

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
AMOUNT DUE ON OR BEFORE 09/15/99: \$61.25 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$236.25).

NONPROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # **N35236** ✓

1. Corporation Name

**BUSINESS REFERRAL SERVICE, INC.**

Principal Place of Business

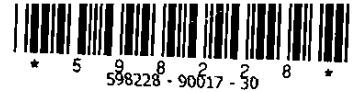
Mailing Address

~~11380 PROSPERITY FARMS RD~~  
~~SUITE 209B~~  
PALM BCH GARDENS FL 33410  
US

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~~SUITE 209B~~  
PALM BCH GARDENS FL 33410  
US

**FILED**  
**Jul 29, 1999 8:00 am**  
**Secretary of State**

07-29-1999 90017 030 \*\*\*\*61.25



2. Principal Place of Business

21 **4262 Northlake Blvd**

Suite, Apt. #, etc.

22

23 **Palm Beach Gardens, FL**

City & State

Zip Country

24 **33410** 25

2a. Mailing Address

26 **4262 Northlake Blvd**

Suite, Apt. #, etc.

27

28

City & State

Zip Country

29 30

3. Date Incorporated or Qualified

**11/14/1989**

4. FEI Number

**65-0155748**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing ☐

Trust Fund Contribution

**\$5.00** May Be  
Added to Fees

9. Name and Address of Current Registered Agent

**H. DUKE PETERS**  
**4262 NORTHLAKE BLVD**  
**SUITE 209B**  
**PALM BCH GARDENS FL 33410**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83 **No Suite Number**

84 City

**FL**

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 617.0503, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS ☐ DELETE

TITLE ☐ DELETE

NAME **PD**

STREET ADDRESS **HAUSMANN, DONALD G.**

CITY-ST-ZIP **4262 NORTHLAKE BLVD**

**PALM BEACH GARDENS FL 33410**

TITLE ☐ DELETE

NAME **STD**

STREET ADDRESS **PETERS, H. DUKE**

CITY-ST-ZIP **4262 NORTHLAKE BLVD**

**PALM BEACH GARDENS FL 33410**

TITLE ☐ DELETE

NAME **D**

STREET ADDRESS **DYESS, E. FLOYD**

CITY-ST-ZIP **2560 INISBROOK RD**

**RIVIERA BEACH FL 33404**

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-23-99**

Date

**561-626-1460**

Daytime Phone #

CR2E037 (5/99)