

2004 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 06, 2004 8:00 am
Secretary of State

04-19-2004 90368 031 ***150.00

DOCUMENT # P03000132556

1. Entity Name
FLORIDA SERVICES CORPORATION



Principal Place of Business
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

Mailing Address
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

03222004

Chg-P

CR2E034 (10/03)

4. FEI Number

20-0388276

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

SABIN, EDWARD G
4555 RIVERSIDE DRIVE
PALM BEACH GARDENS, FL 33410

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00
After May 1, 2004 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE D ☐ Delete
NAME MILLER, DANE A
STREET ADDRESS P O BOX 587
CITY-ST-ZIP WARSAW, IN 465810587

TITLE D ☐ Delete
NAME HANN, DANIEL P
STREET ADDRESS P O BOX 587
CITY-ST-ZIP WARSAW, IN 465810587

TITLE D ☐ Delete
NAME HARTMAN, GREGORY D
STREET ADDRESS P O BOX 587
CITY-ST-ZIP WARSAW, IN 465810587

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D.P. ☒ Change ☐ Addition
NAME MILLER, DANE A
STREET ADDRESS P.O. BOX 587
CITY-ST-ZIP WARSAW, IN 46581-0587

TITLE D.S. ☒ Change ☐ Addition
NAME HANN, DANIEL P.
STREET ADDRESS P.O. BOX 587
CITY-ST-ZIP WARSAW, IN 46581-0587

TITLE D.T. ☒ Change ☐ Addition
NAME HARTMAN, GREGORY D.
STREET ADDRESS P.O. BOX 587
CITY-ST-ZIP WARSAW, IN 46581-0587

TITLE VP. ☐ Change ☒ Addition
NAME DOEDENS, BART
STREET ADDRESS 4555 RIVERSIDE DR.
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

TITLE VP. ☐ Change ☒ Addition
NAME PRATT, JOEL P.
STREET ADDRESS P.O. BOX 587
CITY-ST-ZIP WARSAW, IN 46581-0587

TITLE ASST. SEC. ☐ Change ☒ Addition
NAME SABIN, EDWARD G.
STREET ADDRESS 4555 RIVERSIDE DR.
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410

12. 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 report or supplemental 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 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Scott Kuntz
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/1/04
Date

561-776-6700
Daytime Phone #

Attachment. P03000132556

66419790

2004 UNIFORM BUSINESS REPORT
FLORIDA SERVICES CORPORATION
DOCUMENT # P03000132556

Line 11- Additions/Changes to Officers and Directors in 11

Assistant Secretary

Jacqueline K. Huber, Assistant Secretary P.O. Box 587, Warsaw, IN 46581-0587

Assistant Treasurer

Gary Blackall, Assistant Treasurer

1520 Tradeport Drive, Jacksonville, FL 32229-8009

Scott Kanter, Assistant Treasurer

4555 Riverside Drive, Palm Beach Gardens, Florida 33410