

2007 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 01, 2007 8:00 am
Secretary of State

05-01-2007 90028 015 ***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

40095416



2. Principal Place of Business - No P.O. Box #

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

04302007

Chg-P

CR2E034 (12/06)

City & State

City & State

4. FEI Number

20-0388276

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New 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, 2007 Fee will be \$550.00

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP
NAME SCHIESS, STEVEN
STREET ADDRESS 56 EAST BELL DR
CITY-ST-ZIP WARSAW, IN 46581 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DS
NAME HANN, DANIEL P
STREET ADDRESS 56 EAST BELL DR
CITY-ST-ZIP WARSAW, IN 465810587 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE DT
NAME HARTMAN, GREGORY D
STREET ADDRESS 56 EAST BELL DR
CITY-ST-ZIP WARSAW, IN 465810587 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE VP
NAME PRATT, JOEL P
STREET ADDRESS 56 EAST BELL DR
CITY-ST-ZIP WARSAW, IN 465810587 ☒ Delete

TITLE ASSISTANT TREASURER
NAME SCOTT KANTER
STREET ADDRESS 4555 RIVERSIDE DRIVE
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Change ☒ Addition

TITLE DP
NAME ENGLAND, GARRY L
STREET ADDRESS 56 EAST BELL DR
CITY-ST-ZIP WARSAW, IN 46581 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE AS
NAME SABIN, EDWARD G
STREET ADDRESS 4555 RIVERSIDE DR.
CITY-ST-ZIP PALM BEACH GARDENS, FL 33410 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 Kanter
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/07
Date

561-776-6200
Daytime Phone #

ATTACHMENT

40095412

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

Secretary

Jacqueline K. Huber

56 East Bell Drive, Warsaw, IN 46581-0587

Assistant Treasurer

Gary Blackall

1520 Tradeport Drive, Jacksonville, FL 32229-8009