

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.  
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)

PROFIT  
CORPORATION  
ANNUAL REPORT

1996 1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Morham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT #

P25372

1. Corporation Name

Proudfoot Creative Services, Inc.

Principal Place of Business

Mailing Address

2. Principal Place of Business

2a. Mailing Address

21 1700 Palm Beach Lakes Blvd.

2a. 1700 Palm Beach Lakes Blvd.

4. FEI Number 59-2955670

Applied For  
Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

22 700

27 700

6. Election Campaign Financing  
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

23 City & State

28 City & State

23 West Palm Beach, FL

28 West Palm Beach, FL

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

24 Zip

25 Country

29 Zip

30 Country

24 33401

25 USA

29 33401

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System  
1200 S. Pine Island Road  
Plantation, FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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 607.0505, 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

TITLE Director/President ☒ DELETE  
NAME Paul Cunningham  
STREET ADDRESS 1700 Palm Beach Lakes Blvd.  
CITY-ST-ZIP Winter Park, FL

TITLE Treasurer ☒ DELETE  
NAME Larry J. Calise  
STREET ADDRESS 3260 University Blvd.  
CITY-ST-ZIP Winter Park, FL

TITLE Secretary ☒ DELETE  
NAME Cynthia Griffin  
STREET ADDRESS 3260 University Blvd.  
CITY-ST-ZIP Winter Park, FL

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

11 TITLE President/Director ☒ Change ☐ Addition  
12 NAME Richard T. Newton  
13 STREET ADDRESS 1700 Palm Beach Lakes Blvd.  
14 CITY-ST-ZIP West Palm Beach, FL 33401

21 TITLE Director ☒ Change ☐ Addition  
22 NAME Robert G. Cara  
23 STREET ADDRESS 1700 Palm Beach Lakes Blvd.  
24 CITY-ST-ZIP West Palm Beach, FL 33401

31 TITLE Treasurer ☒ Change ☐ Addition  
32 NAME Neil Corkery  
33 STREET ADDRESS 1700 Palm Beach Lakes Blvd.  
34 CITY-ST-ZIP West Palm Beach, FL 33401

41 TITLE Secretary ☒ Change ☐ Addition  
42 NAME F. Steven Hitchcock  
43 STREET ADDRESS 1700 Palm Beach Lakes Blvd.  
44 CITY-ST-ZIP West Palm Beach, FL 33401

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6-9-97

(561) 697-9600

FILED  
97 JUN 16 AM 10:01  
SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

CR2E034 (3/96)