

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P34377

Corporation Name
CENTURION RESIDENCE SERVICES, INC.

Principal Place of Business

11 FORUM PLACE, STE P-2
WEST PALM BEACH FL 33401

Mailing Address

1601 FORUM PLACE, STE P-2
WEST PALM BEACH FL 33401

FILED
Jan 29, 1999 8:00am
Secretary of State

01-29-1999 90022 035 ****150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/12/1991

4. FEI Number

65-0261002

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

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

City & State

29

City & State

Country

30

9. Name and Address of Current Registered Agent

CALLAHAN, RICHARD P.
1601 FORUM PLACE, P-2
WEST PALM BEACH FL 33401

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

OFFICERS AND DIRECTORS

1. ☐ DELETE

CEO
KOCH, WILLIAM I.
1601 FORUM PLACE, P-2
WEST PALM BEACH FL

2. ☐ DELETE

S
CALLAHAN, RICHARD P.
1601 FORUM PLACE, P-2
WEST PALM BEACH FL

3. ☐ DELETE

TD
SHIPLEY, ZACHARY K.
1601 FORUM PLACE, P-2
WEST PALM BEACH FL

4. ☐ DELETE

CEO
1601 FORUM PLACE
WEST PALM BEACH FL

5. ☐ DELETE

1601 FORUM PLACE
WEST PALM BEACH FL

6. ☐ DELETE

1601 FORUM PLACE
WEST PALM BEACH FL

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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 607, 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/13/99

Date

561-697-4300

Daytime Phone #

CR2E034 (11/98)