

3 MAY 1ST IS \$550.00

FILED

Jan 28, 1999 8:00am
Secretary of State

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

01-28-1999 90020 047 ***150.00

DOCUMENT # P93000071535

1. Corporation Name

ASSOCIATED PROPERTY AND BUSINESS SERVICES INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business

1667 BROOKHOUSE CIRCLE
U-129
SARASOTA FL 34231

Mailing Address

1667 BROOKHOUSE CIRCLE
U-129
SARASOTA FL 34231

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

10/15/1993

4. FEI Number

65-0441015

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

9. Name and Address of Current Registered Agent

BEAVON, ALFRED N
1667 BROOKHOUSE CIRCLE
UNIT 129
SARASOTA FL 34231

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

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 NAME STREET ADDRESS CITY-ST-ZIP

D BEAVON, ALFRED N
1667 BROOKHOUSE CIRCLE UNIT 129
SARASOTA FL 34231

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BEAVON, MARJORIE J
1667 BROOKHOUSE CIRCLE UNIT 129
SARASOTA FL 34231

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BEAVON, ALFRED N
1667 BROOKHOUSE CIRCLE UNIT 129
SARASOTA FL 34231

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BEAVON, MARJORIE J
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TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BEAVON, ALFRED N
1667 BROOKHOUSE CIRCLE UNIT 129
SARASOTA FL 34231

TITLE NAME STREET ADDRESS CITY-ST-ZIP

D BEAVON, MARJORIE J
1667 BROOKHOUSE CIRCLE UNIT 129
SARASOTA FL 34231

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

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 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
Alfred N. Beavon 1/8/99 941-966-3944
Daytime Phone #

CR2E034 (11/98)