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PROFIT CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

FILED

May 27 1997 8:00am

Secretary of State

5/20/97 5612414420 Date Despire Prone #

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P93000073138 (8)

FEDERAL SERVICES CORPORATION

7267 SAN SEBASTIAN DRIVE 7267 SAN SEBASTIAN DRIVE **BOCA RATON FL 33433 BOCA RATON FL 33433-1018** 3a. Date of Last Report 3. Date Incorporated or Qualified 10/14/1993 05/01/1996 2. Principal Place of Business 28. Mailing Address 4. FEI Number Applied For 65-0460273 Not Applicable 21 26 \$8.75 Additional Suite Apt. #, etc. Suite, Apt. #, etc. m 5. Certificate of Status Desired Fee Required 27 22 City & State City & State \$5.00 May Be Election Campaign Financing П 28 Trust Fund Contribution Added to Fees 23 Zip Country This corporation has liability for intangible tax under s. 199.032, Zιο Florida Statutes Yes No 30 25 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent В1 Name KEENAN, KAREN M 2871 N OCEAN BLVD. **B2** Street Address (P.O. Box Number is Not Acceptable) D516 **B3 BOCA RATON FL 33431** 84 City 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change 1.1 TITLE TITLE ESTES. DENNIS J 1.2 NAME NAME 7267 SAN SEBASTIAN DRIVE 1.3 STREET ADDRESS STREET ADORESS **BOCA RATON FL 33433** CITY-ST-ZIP 1.4 CITY-ST-ZIP Addition Change DELETE 2.1 TITLE TITLE ESTES, DONALD E. 22 NAME NAME 7267 SAN SEBASTIAN DR. 23 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 2 4 CITY-ST-ZIP CITY-ST-ZIF Addition DELETE Change 31 TITLE KEENAN, JAMES J. 32 NAME MAME D-516 2871 N. OCEAN BLVD. 3.3 STREET ADDRESS STREET ADDRESS **BOCA RATON FL** 3.4. CITY-ST-ZIP CITY- ST-ZIP DELETE Change Addition 4.1 TITLE TITLE GRAVES, EUGENE A. 4 2 NAME NAME 107 YORKTOWN CT. 4.3 STREET ADORESS STREET ADDRESS MEDFORD NJ 4.4 CITY-ST-ZIP CITY-ST-7P DELETE Change ___ Addition 5.1 TITLE DICE 5.2 NAME STREET ADDRESS **5.3 STREET ADORESS** CHTV - ST - ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME **6.3 STREET ADDRESS**

6.4 CITY-ST-ZIP 14. I do 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 among report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or director of the comportation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name

or on an attachment with an address

SIGNATURE AND TYPED OR PRINTED