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CORPORATION ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

D'VISION OF CORPORATIONS

P94000011353 (7) DOCUMENT # Corporation Name

AMERICAN BANKING SERVICES, INC.

Principal Place of Business Mailing Address 2536 COUNTRYSIDE BLVD 2536 COUNTRYSIDE BLVD CLEARWATER FL 34623 CLEARWATER FL 34623 3. Date Incorporated or Qualified 3a. Date of Last Report 02/04/1994 03/28/1995 2. Flancipal Place of Business 2a. Mailing Address 4. FEI Number Applied For 21 59-3265256 26 Not Applicable Suite. Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country 8. This corporation has liability for intangible tax under s 199.032. 24 25 29 30 Florida Statutes Yes □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent R1 Name DOUDNA, HEATHER L 82 Street Address (P.O. Box Number is Not Acceptable) 2536 COUNTRYSIDE BLVD SIXTH FLOOR 83 **CLEARWATER FL 34623** R4 City 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Storiative, by extion printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 **PDST** TILE DELETE 1.1 TITLE ☐ Change ☐ Addition BOESCH, GARY R 12 NAME 2536 COUNTRYSIDE BLVD STREET ADDRESS. 13 STREET ADDRESS **CLEARWATER FL** CITY-SE ZIP 1.4 CiTY-ST-ZIP DILE DELETE 2 1 TITLE Change ☐ Addition NAME 2 2 NAME \$18011 ADDRESS 2.3 STREET ADDRESS ORY-S ZE 24 CITY - ST - ZIP TITLE DELETE 3 1 TITLE Change Addition NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS CHTY-ST-24F 3 4 City-St-ZiP 1000 DELETE 4.1 TITLE ☐ Change ☐ Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CHTY - ST - 21F 4 4 CITY - ST - ZIP TILLE DELFTE 5 1 THILE ☐ Change Addition MAM 5 2 NAME STREET ADDRESS 5.3 STREET ADDRESS CHY S1-ZIP 54 CITY-ST-ZIP THILE DELETE 6 1 THILE ☐ Change Addition 6.2 NAME STREET ASIORESS 6.3 STREET ADDRESS CHA-ST-7IP 6 4 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 arrival report or supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under outh; that I am an officer or director of the corporation or the results or trustee employees to execute this report as required by Chapter 607, Florida Statutes; and that my name

SIGNATURE:

outh; that I am an officer or director of the appears in Block 12 or Block 13 if chart

Gary R. Boesch, Pres

2/6/96

(813)726-0726

CR2E034 (12/95)