

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 MAY -1 AM 9:47

DOCUMENT # P94000016878 (8)

1. Corporation Name

PROACTIVE BUSINESS SOLUTIONS, INC.

Principal Place of Business

**100 N.W. 12TH AVE.
DEERFIELD BEACH FL 33442**

Mailing Address

**100 N.W. 12TH AVE.
DEERFIELD BEACH FL 33442**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

29

30

4. FEI Number

65-0473739

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 has liability for intangible tax under S. 199.032,
Florida Statutes

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

B1 Name

B2 Street Address (P.O. Box Number is Not Acceptable)

B3

B4 City

FL

B5 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	MORAN, JAMES M
STREET ADDRESS	100 N.W. 12TH AVE.
CITY - ST - ZIP	DEERFIELD BEACH FL 33442
TITLE	D
NAME	MORAN, JANICE M
STREET ADDRESS	100 N.W. 12TH AVE.
CITY - ST - ZIP	DEERFIELD BEACH FL 33442
TITLE	D
NAME	MORAN, PATRICIA G
STREET ADDRESS	100 N.W. 12TH AVE.
CITY - ST - ZIP	DEERFIELD BEACH FL 33442
TITLE	P
NAME	Rich, LAWRENCE S.
STREET ADDRESS	100 N. W. 12TH AVE
CITY - ST - ZIP	Deerfield Beach FL 33442
TITLE	EV/OC
NAME	Brown, COLIN
STREET ADDRESS	100 N.W. 12TH AVE
CITY - ST - ZIP	Deerfield Beach FL 33442
TITLE	S
NAME	Whelan John J.
STREET ADDRESS	100 N.W. 12TH AVE
CITY - ST - ZIP	Deerfield Beach FL 33442

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY - ST - ZIP	
6.1 TITLE	☐ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY - ST - ZIP	

REMITTED BY MAY 1

SIGNATURE:

John J. Whelan
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
JOHN J. WHELAN

SECRETARY

4/25/95 305-420-4585

294-16878 2

PROACTIVE BUSINESS SOLUTIONS, INC.

1995 FLORIDA CORPORATION ANNUAL REPORT

LIST OF ADDITIONAL OFFICERS AND DIRECTORS

**TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE**

**AT/AS
Gunnell, Casey L.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442**

**TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE**

**S
Whelan, John J.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442**

**TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE**

**T
Allen, Tucker A.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442**

KEY TO ADDITIONAL SYMBOLS USED:

EV = EXECUTIVE VICE PRESIDENT

GC = GENERAL COUNSEL

AS = ASSISTANT SECRETARY

AT = ASSISTANT TREASURER