

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

49-182

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

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

3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

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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

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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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's signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
D MORAN, JAMES M
STREET ADDRESS
100 N.W. 12TH AVE.
CITY - ST - ZIP
DEERFIELD BEACH FL 33442

TITLE ☐ DELETE

NAME
D MORAN, JANICE M
STREET ADDRESS
100 N.W. 12TH AVE.
CITY - ST - ZIP
DEERFIELD BEACH FL 33442

TITLE ☐ DELETE

NAME
D MORAN, PATRICIA G
STREET ADDRESS
100 N.W. 12TH AVE.
CITY - ST - ZIP
DEERFIELD BEACH FL 33442

TITLE ☐ DELETE

NAME
D RICH, LAWRENCE S
STREET ADDRESS
100 N 12TH AVE
CITY - ST - ZIP
DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME
EVGC BROWN, COLIN
STREET ADDRESS
100 NW 12TH AVE
CITY - ST - ZIP
DEERFIELD BEACH FL

TITLE ☐ DELETE

NAME
S WHELAN, JOHN J
STREET ADDRESS
100 NW 12TH AVE
CITY - ST - ZIP
DEERFIELD 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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Daytime Phone #

CR2E034 (12/95)

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Rev: 3/14/96

**PROACTIVE BUSINESS SOLUTIONS, INC.
LIST OF OFFICERS AND DIRECTORS**

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, James M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, Janice M.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Moran, Patricia G.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

D
Rich, Lawrence S.
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

P
Smith, Daryl
100 N.W. 12th Ave.
Deerfield Beach, FL 33442

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

EV/GC
Brown, Colin
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

TITLE
NAME
ADDRESS
CITY, STATE ZIP CODE

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