

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Martham
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

2. Principal Place of Business

21 Suite, Apt. #, etc.

2a. Mailing Address

26 111 NW 12th Avenue

22 City & State

Suite, Apt. #, etc.

27

City & State

28 Deerfield Beach, FL

23 Zip

24 Zip

Country

25

29 33442

30

9. Name and Address of Current 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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11. TITLE	Director <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, JAMES M	12. NAME	Colin W. Brown
STREET ADDRESS	100 N.W. 12TH AVE.	13. STREET ADDRESS	100 NW 12th Ave.
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	14. CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	D	2.1 TITLE	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	MORAN, JANICE M	2.2 NAME	Director Gary L. Thomas
STREET ADDRESS	100 N.W. 12TH AVE.	2.3 STREET ADDRESS	100 NW 12th Ave.
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	2.4 CITY-ST-ZIP	Deerfield Beach, FL 33442
TITLE	D	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MORAN, PATRICIA G	3.2 NAME	
STREET ADDRESS	100 N.W. 12TH AVE.	3.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL 33442	3.4. CITY-ST-ZIP	
TITLE	EVGC	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	BROWN, COLIN	4.2 NAME	
STREET ADDRESS	100 NW 12TH AVE	4.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	4.4 CITY-ST-ZIP	
TITLE	S	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WHELAN, JOHN J	5.2 NAME	
STREET ADDRESS	100 NW 12TH AVE	5.3 STREET ADDRESS	
CITY-ST-ZIP	DEERFIELD BEACH FL	5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE:

3/19/98 951-429-2010

CR2E034 (10/97)