

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000044547 (5)

1. Corporation Name
FLEX ADMINISTRATIVE SERVICES, INC.



Principal Place of Business
100 2ND AVE S SUITE N-300
ST PETERSBURG FL 33701

Mailing Address
P.O. BOX 7505
ST. PETERSBURG FL 33734-7505

3. Date Incorporated or Qualified 06/10/1994 3a. Date of Last Report 02/21/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip

25 Country

29 Zip

30 Country

9. Name and Address of Current Registered Agent

STONER, ROBERT F
100 2ND AVE S SUITE N-300
ST PETERSBURG FL 33701

4. FEI Number 59-3252513 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

10. Name and Address of New Registered Agent

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 date of filing

Signature, typed or printed name of registered agent, and date of filing

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME STONER, ROBERT
STREET ADDRESS 528 25TH AVE. N
CITY-ST-ZIP ST. PETERSBURG FL 33704 ☐ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 ☒ Change ☐ Addition

11 TITLE ROBERT STONER
12 NAME
13 STREET ADDRESS 2833 ANDERSON DR N.
14 CITY-ST-ZIP CLEARWATER FL 34621
21 TITLE VICE PRESIDENT ☐ Change ☒ Addition

22 NAME MARSHEN STONER
23 STREET ADDRESS 2833 ANDERSON DR N.
24 CITY-ST-ZIP CLEARWATER, FL 34621 ☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP ☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS 600001730356
44 CITY-ST-ZIP -03/04/96-01032-012 ☐ Change ☐ Addition

51 TITLE ***200.00 ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP ☐ Change ☐ Addition

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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

Signature of Officer

CR2E034 (12/95)