

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000078937 (7)

1. Corporation Name

REGULATORY SUPPORT SERVICES, INC.



Principal Place of Business

1701 S. ALEXANDER ST.
STE. 111
PLANT CITY FL 33567
US

Mailing Address

P.O. BOX 549
PLANT CITY FL 33564
US

3. Date Incorporated or Qualified
10/24/1994

3a. Date of Last Period
04/20/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

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30

9. Name and Address of Current Registered Agent

ALLEN, JOHN N JR.
2325 FAIRWAY DR., SOUTH
PLANT CITY FL 33567

10. Name and Address of New Registered Agent

81 Name

Allen, Deedra M

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

1701 S. Alexander Street, Suite 200

83

84 City

Plant City

FL

85

Zip Code
33567

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

Deedra M. Allen

Deedra M. Allen

President

4/29/96

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
NAME
STREET ADDRESS
CITY-STATE-ZIP

ALLEN, JOHN N JR.
2325 FAIRWAY DR., SOUTH
PLANT CITY FL
VP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

COTTER, MICHAEL C.
3860 FEATHERWOOD TR.
LAKELAND FL

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP

SECRETARY/TREASURER

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

PRESIDENT
DEEDRA M. Allen
2325 Fairway Dr
Plant City, FL 33567

☐ Change ☒ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP

VICE PRESIDENT
CHARLENE STROEHLEN
508 BRANTWOOD CT
VALRICO, FL 33694

☐ Change ☒ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

VICE PRESIDENT
MIKE RODDY
3213 LAWN AVE
TAMPA, FL 33611

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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:

Deedra M. Allen

DEEDRA M. ALLEN PRESIDENT

4/29/96

(813) 754-3720

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

DAYTIME PHONE #

CR2E034 (12/95)