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

PROFIT CORPORATION ANNUAL REPORT

1997



ELORIDA DEPARTMENT DE STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P9400086051 (7)

FLORIDA RELOCATION INFORMATION SERVICE, INC.

Principal Place of Business Mailing Address 302 HEATHERPOINT DRIVE 302 HEATHERPOINT DRIVE LAKELAND FL 33809 LAKELAND FL 33809-3903 3. Date Incorporated or Qualified 3a. Date of Last Report 11/18/1994 04/15/1996 2. Principal Place of Business 2s. Mailing Address 4. FEI Number Applied For 65-0536583 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Country Zio Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes 🔀 No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent Name KOSIK, JACK J 302 HEATHERPOINT DR Street Address (P.O. Box Number is Not Acceptable) LAKELAND FL 33809 83 84 City 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. Lam familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typnid or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. 96/6) DPST DELETE Change Addition BILLE 1.1 TITLE KOSIK, JACK J NAME 1.2 NAME **2003** 302 HEATHERPOINT DRIVE STREET ADDRESS 1.3 STREET ADDRESS LAKELAND FL 1.4 CITY-ST-ZIP CITY-ST-20 DELETE 2.1 TITLE Change Addition TITLE 22 NAME NAME STREET ACORESS 2.3 STREET ADDRESS 2. 4 CITY-ST-ZIP CHY-ST-ZIP DELETE Change Addition THEF 3.1 TITLE NAMo 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition TILLE 4.1 TITLE NAME 4.2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-SI-ZIP DELETE Change Addition TITLE 51 TITLE 5.2 NAME 5 3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST - ZIP CITY-SI-7P

6.4 CITY - ST-ZIP 14. I do 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 it 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

6.3 STREET ADDRESS

61 TITLE

6.2 NAME

SIGNATURE:

THEF

NAME

STEEFT ADDRESS

CHY-ST-7P

JIHEJACK KOSIK

DELETE

FILED

May 07 1997 8:00am

Secretary of State

Addition