| ANNUA  | POFIT<br>ORATION<br>AL REPORT<br>996   |  | DA DEPART<br>Sandra B<br>Secretary<br>ISION OF CI | Montham<br>y of State  |   |  |   |   |
|--|--|--|---|--|---|--|---|---|
| Corporation N  | Name # P950<br>S SONS, INC.  | 000024171  | (7)   |  |   | I TRAMARINA ANA ANAL TANA TANA TANA TANA TANA T  |   | 100 1101 1000 1000 1000 1000  |
| incipal Place c  | of Business  | Mailing Addres   | ss  |  |   |  |   |   |
| 10 US 27 N<br>WITE 3<br>Ebring FL 33   | 870  | 910 US 27 N<br>Suite 3<br>Sebring FL 3   | 33870   |  |   | <ol> <li>Date Incorporated or Qualified<br/>03/27/1995</li> </ol>  | 3a. Date                                | of Last Report  |
| Principal Plac   | ce of Business   | 2a. Mailing Ad   | Idress  |  |   | 4. FEI Number<br>4. S- 057:  | 2060                                    | Applied For<br>Not Applicab   |
| Suite, Apt #,  | , etc.   | Suite, Apt.  | #, etc  |  |   | 5. Certificate of Status Desired   |   | \$8.75 Additional<br>Fee Required   |
| City & State   |  | City & State   | ie  |  |   | 6. Election Campaign Financing<br>Trust Fund Contribution  |   | \$5.00 May Be<br>Added to Fees  |
| Zip  | Couptry<br>25  | Zip<br><b>29</b>   |   | Count<br>30  | ry  | B. This corporation has liability for<br>Florida Statutes  | Yes                                     | No  |
|  | 9. Name and Address of C   | Current Registered Agent   | t   | 8  | 1 Name  | 10. Name and Address of New Ro   | egistered Ag                            | ent   |
|  | vni, sadruddin<br>Us 27 n  |  |   | 8  | 2 Street Add  | ress (P.O. Box Number is Not Acceptal  | ble)                                    |   |
|  |  |  | 83  |  |   |  |   |   |
| SUIT   |  |  |   | 8  | 3   |  |   |   |
| • Pursuant to  | RING FL 33870  | State of Florida, Such cha   | ande was au                                       | s, the abo   | 4 City<br>ve-named corp   | poration submits this statement for the plant submits this statement for the plant of directors. Thereby accept                          | FL<br>purpose of ch<br>b) the appoint   | 85 Zip Code<br>anging its rogistered<br>ment as registered  |
| • Pursuant to<br>office or reg<br>agent 1 am   | RING FL 33870<br>the provisions of Sections 60<br>gistered agent, or both, in the<br>famil ar with, and accept the<br>avector bird organized rank of regel   | State of Florida, Such cha<br>obligations of, Section 60                                     | ange was a<br>)7.0505 Flo                         | es, the abo<br>utbonzed b<br>rida Statuti  | 4 City<br>ve-named corp<br>by the corporati<br>es   | noration submits this statement for the p<br>ion's board of directors. Thereby accep<br>ind when recalling:<br>ADDITIONS/CHANGES TO OFFI | burpose of ch<br>of the appoint<br>BAIF | anging its registered<br>ment as registered<br>DIRECTORS IN 12  |
| Pursuant to<br>office or reg<br>agent 1 am<br>GNATURE  | RING FL 33870<br>the provisions of Sections 60<br>gistered agent, or both, in the<br>famil ar with, and accept the<br>avector bird organized rank of regel   | State of Florida, Such cha<br>obligations of, Section 60<br>med agent and the it applicable. | ange was a<br>)7.0505 Flo                         | s, the abo<br>uthorized k<br>rida Statuti<br>13,<br>11 Tift<br>12 NAM  | City<br>eve-named corp<br>y the corporati<br>es   | ion s board of directors. Thereby acception  | burpose of ch<br>of the appoint<br>BAIF | anging its registered<br>ment as registered   |
| SEBR<br>Pursuant to<br>office or reg<br>agent Lam<br>SNATURE<br>5<br>6<br>4<br>4<br>4<br>4<br>4<br>4<br>4<br>5<br>5<br>5<br>5<br>5<br>5<br>5<br>5<br>5<br>5<br>5<br>5<br>5   | RING FL 33870<br>b the provisions of Sections 60<br>gistered agent, or both, in the<br>familiar with, and accept the<br>agratime build or product accept the<br>OFFICE<br>D<br>LALANI, SADRUDDIN                         | State of Florida, Such cha<br>obligations of, Section 60<br>med agent and the it applicable. | ange was au<br>17.0505 Flo<br>winth<br>DELETE     | Es, the abo<br>utborized b<br>rida Statuti<br>13.<br>11111<br>12 NAM<br>13 StR<br>14 Cth   | City     Ve-named corp     ve-named corp     s     s     corporate     s     s     corporate     s     corporate     s     corporate  | ion s board of directors. Thereby acception  | burpose of ch<br>of the appoint<br>BAIF | anging its registered<br>ment as registered<br>DIRECTORS IN 12  |
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| SEBR<br>Pursuant to<br>office or reg<br>agent 1 ant<br>SNATURE:<br>5<br>6<br>6<br>6<br>6<br>6<br>6<br>6<br>7-ST-2iP<br>16<br>16<br>16<br>17<br>17<br>17<br>17<br>17<br>17<br>17<br>17<br>17<br>17  | RING FL 33870<br>I the provisions of Sections 60<br>gistered agent, or both, in the<br>familiar with, and accept the<br>automotion bind or product accept the<br>OFFICE<br>D<br>LALANI, SADRUDDIN<br>910 US 27 N SUITE 3 | State of Florida, Such cha<br>obligations of, Section 60<br>med agent and the it applicable. | DELETE  | E         B  | City     Ve-mamed corporate     Spent equation require     E  | ion s board of directors. Thereby acception  | burpose of ch<br>of the appoint<br>BAIF | anging its registered<br>ment as registered<br>NRECTORS IN 12<br>Change Additi  |
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| SEBA<br>Pursuant to<br>office or reg<br>agent Lani<br>INATURE<br>E<br>E<br>ELI ADDRESS<br>-ST-ZIP<br>E<br>E<br>ET ADDRESS<br>-ST-ZIP<br>E<br>E<br>ET ADDRESS<br>-ST-ZIP<br>E<br>E<br>E<br>ET ADDRESS<br>-ST-ZIP<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E   | RING FL 33870<br>I the provisions of Sections 60<br>gistered agent, or both, in the<br>familiar with, and accept the<br>data the bledge bedge begge<br>OFFICE<br>D<br>LALANI, SADRUDDIN<br>910 US 27 N SUITE 3           | State of Florida, Such cha<br>obligations of, Section 60<br>med agent and the it applicable. | DELETE<br>DELETE                                  | E         Final Action   | 4         City           via-mamed corporations         City           ss         City           ss         City           ss         City           ss         City           ss         City           corporations         City           ss         City           corporations         City           city         City  | ion s board of directors. Thereby acception  | burpose of ch<br>of the appoint<br>BAIF | anging its registered<br>ment as registered<br>DIRECTORS IN 12<br>Change Addit<br>Change Addit                                |
| SEBR<br>Pursuant to<br>office or reg<br>agent Lam<br>SNATURE si<br>E<br>E<br>E<br>E<br>AE<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>EET ADDRESS<br>(-ST-ZIP<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E<br>E  | RING FL 33870<br>I the provisions of Sections 60<br>gistered agent, or both, in the<br>familiar with, and accept the<br>data the bledge bedge begge<br>OFFICE<br>D<br>LALANI, SADRUDDIN<br>910 US 27 N SUITE 3           | State of Florida, Such cha<br>obligations of, Section 60<br>med agent and the it applicable. | DELETE<br>DELETE                                  | Es.         the abo           I/borized E         13.           111/1         12.NAA           13.5f8         14.0f6           13.5f8         14.0f7           13.5f8         14.0f7           21.11/1         22.NAA           23.5f8         24.0f1           31.11/1         32.NAA           33.5f8         34.0f7           4.11/1         4.2NAA           43.5f8         4.4.0f7           51.11/1         5.3.5f8  | 4         City           via-mamed corporations         City           spect solution requires         City           corporations         City           spect solution requires         City           corporations         City           corporating <td>ion s board of directors. Thereby acception</td> <td>burpose of ch<br/>of the appoint<br/>BAIF</td> <td>anging its registered<br/>ment as registered<br/>IRECTORS IN 12<br/>Change Addit<br/>Change Addit<br/>Change Addit</td>  | ion s board of directors. Thereby acception  | burpose of ch<br>of the appoint<br>BAIF | anging its registered<br>ment as registered<br>IRECTORS IN 12<br>Change Addit<br>Change Addit<br>Change Addit                 |
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| SEBR<br>Pursuant to<br>office or reg<br>agent Lam<br>SNATURE si<br>E<br>E<br>AE<br>EET ADDRESS<br>Y-ST-ZIP<br>E<br>AE<br>EET ADDRESS<br>Y-ST-ZIP<br>E<br>EET ADDRESS<br>Y-ST-ZIP<br>E<br>EET ADDRESS<br>Y-ST-ZIP<br>E<br>EET ADDRESS<br>Y-ST-ZIP<br>E<br>EET ADDRESS<br>Y-ST-ZIP<br>E<br>EET ADDRESS<br>Y-ST-ZIP<br>E<br>E   | RING FL 33870<br>I the provisions of Sections 60<br>gistered agent, or both, in the<br>familiar with, and accept the<br>data the bledge bedge begge<br>OFFICE<br>D<br>LALANI, SADRUDDIN<br>910 US 27 N SUITE 3           | State of Florida, Such cha<br>obligations of, Section 60<br>med agent and the it applicable. | DELETE<br>DELETE<br>DELETE                        | E         Hog  | 4         City           ve-mamed corporations         City           ss         City           cpeat squature requires         City           cpeat squature <td>ion s board of directors. Thereby acception</td> <td>burpose of ch<br/>of the appoint<br/>BAIF</td> <td>anging ils registered<br/>ment as registered<br/>IRECTORS IN 12<br/>Change Addit<br/>Change Addit<br/>Change Addit<br/>Change Addit</td>   | ion s board of directors. Thereby acception  | burpose of ch<br>of the appoint<br>BAIF | anging ils registered<br>ment as registered<br>IRECTORS IN 12<br>Change Addit<br>Change Addit<br>Change Addit<br>Change Addit |