

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

0054415

**PROFIT
CORPORATION
ANNUAL REPORT
1998**



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

DOCUMENT # P95000042494 (1)

1. Corporation Name

COUNTER INTELLIGENCE SERVICES, INC.

FILED
28 JUL 17 PM 12:49
SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/01/1995

4. FEI Number

65-0587037

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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

**EPSTEIN, DARREN
12062 SW 117 CT SUITE 117
MIAMI FL 33186**

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]* DLE** DATE **07/21/98** DLE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **EPSTEIN, DARREN**
STREET ADDRESS **10219 SW 89TH STREET**
CITY-ST-ZIP **MIAMI FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

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NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME **200002594512--0**
1.3 STREET ADDRESS **-07/21/98--01036--012**
1.4 CITY-ST-ZIP ******150.00 ****150.00**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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

***[Signature]* DLE**

07/21/98 9:44:34 7297

CR2E034 (5/98)

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Counter Intelligence Services
An International Detective Agency
"Available on a Moments Notice"
Agency License #: A-9300263

July 8, 1998

Division of Corporations
Annual Reports Filings
PO Box 1500
Tallahassee, FL. 32302

Attention:

I have been in business for five years and a corporation since 1995 and I have never forgot or been late in filing my annual report. This year I sent out my annual report on March 26, 1998 check number 1758 in the amount of \$150.00. Yesterday I received a second notice in reference to filing my annual report at 5 times higher the price at \$550. I contacted my bank First Union and had a supervisor conduct a search for this check number, as well as myself going through statements and old checks which have been returned to me, however neither party was able to locate the check number 1758. Today I contacted Florida Corporations and spoke with a Elizabeth G. and she advised me to explain my situation and send a new check in the amount of \$150.00. I am also inclosing a copy of my check stub and if necessary you are more then welcome to contact my bank and speak with the supervisor I spoke with yesterday.

I am sorry if this has caused any problems, but I have no idea what happened to my check, either a mishandling by Division of Corporations or the Post Office. If you have any questions please contact my office for I am eager in clearing up this mess.

Respectfully,

Darren L. Epstein, PI
President

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