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May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P95000057226 (9)

1. Corporation Name

INCORPORATORS PLUS, INC.

Principal Place of Business

1214 N. UNIVERSITY DRIVE
PLANTATION FL 33322
US

Mailing Address

1214 N. UNIVERSITY DRIVE
PLANTATION FL 33322-4724
US



3. Date Incorporated or Qualified

07/25/1995

3a. Date of Last Report

05/01/1996

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

29

30

9. Name and Address of Current Registered Agent

HELLER, MICHAEL
1214 N. UNIVERSITY DRIVE
PLANTATION FL 33322

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE ☒ DELETE

NAME
DPT
HELLER, MICHAEL
STREET ADDRESS
1983 WATER RIDGE DRIVE
CITY-STATE-ZIP
FORT LAUDERDALE FL

1.2 TITLE ☒ DELETE

NAME
DVPS
BARNETT, BRIAN
STREET ADDRESS
1039 BRIAR RIDGE ROAD
CITY-STATE-ZIP
FT. LAUDERDALE FL

1.3 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.4 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.5 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

1.6 TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

NAME
D/P/T/S
Heller, Michael S.
STREET ADDRESS
1214 N. University Drive
CITY-STATE-ZIP
Plantation, Florida 33322

2.1 TITLE ☐ Change ☒ Addition

NAME
V/D
Wood, Dale S.
STREET ADDRESS
22 S.E. 17th Avenue
CITY-STATE-ZIP
Fort Lauderdale, FL 33301

3.1 TITLE ☐ Change ☒ Addition

NAME
V/D
Gerald Heller
STREET ADDRESS
308 N.W. 101st Terrace
CITY-STATE-ZIP
Coral Springs, FL 33071

4.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

NAME
STREET ADDRESS
CITY-STATE-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 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

4/30/97

(954) 475-8484

Date

Daytime Phone #

0282079

CR2E034 (9/96)