

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 08 1998 8:00am
Secretary of State

DOCUMENT # P95000064695 (6)

1. Corporation Name

XL-INT PERCEPTIONS, INC.

Principal Place of Business

1533 EDEN ISLE BLVD NE
SUITE 162
ST PETERSBURG FL 33704

Mailing Address

1533 EDEN ISLE BLVD NE
SUITE 162
ST PETERSBURG FL 33704

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/22/1995

4. FEI Number

59-3338785

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CARLOCK, JAMES W
1533 EDEN ISLE BLVD NE
SUITE 162
ST PETERSBURG FL 33704

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, applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
CEO
CARLOCK, JAMES W
STREET ADDRESS
4419 BAYSHORE BLVD NE
CITY-ST-ZIP
ST PETERSBURG FL 33703

TITLE ☐ DELETE

NAME
T
HARTLEY, JOHN P
STREET ADDRESS
5353 68TH STREET NORTH
CITY-ST-ZIP
ST PETERSBURG FL 33709

TITLE ☐ DELETE

NAME
VP
HARTLEY, KATE
STREET ADDRESS
5353 68TH STREET NORTH
CITY-ST-ZIP
ST PETERSBURG FL 33709

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

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
CEO
Carlock, James W.
1.3 STREET ADDRESS
1533 Eden Isle Blvd NE #162
1.4 CITY-ST-ZIP
St. Pete FL 33704

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
T
Hartley, John P.
2.3 STREET ADDRESS
4915-66th Street North
2.4 CITY-ST-ZIP
St. Petersburg FL 33709

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME
VP
Hartley, Kate
3.3 STREET ADDRESS
4915-66th Street North
3.4 CITY-ST-ZIP
St. Petersburg, FL 33709

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:

James W. Carlock

April 1, 1998 813-898-6221

CR2E034 (10/97)