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FILED

Feb 12 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P95000068580 (6)

1. Corporation Name
1 PLUS INC.



Principal Place of Business
3515 WASHINGTON ROAD
WEST PALM BEACH FL 33405

Mailing Address
3515 WASHINGTON ROAD
WEST PALM BEACH FL 33405

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/01/1995

4. FEI Number
59-3367017

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 6054 OAK LEAF CIR.
Suite, Apt. #, etc.

26. Mailing Address
26 6054 OAK LEAF CIR.
Suite, Apt. #, etc.

22 City & State
23 SEBRING, FL
24 Zip 33870
25 Country SEBRING

27 City & State
28 SEBRING, FL
29 Zip 33870
30 Country HIGHLANDS

9. Name and Address of Current Registered Agent

BERGHAUS, THEODORE
3515 WASHINGTON ROAD
WEST PALM BEACH FL 33405

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 6054 OAK LEAF CIRCLE
84 City SEBRING FL 85 Zip Code 33870

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

TITLE D
NAME BERGHAUS, THEODORE
STREET ADDRESS 3515 WASHINGTON ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE D
NAME KROLL, KAY
STREET ADDRESS 3515 WASHINGTON ROAD
CITY-ST-ZIP WEST PALM BEACH FL 33405

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS 6120 OAK LEAF CIRCLE
1.4 CITY-ST-ZIP SEBRING, FL 33870

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS 6120 OAK LEAF CIRCLE
2.4 CITY-ST-ZIP SEBRING, FL 33870

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/6/98

941-655-5007

Daytime Phone # 0311559

CR2E034 (10/97)