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

PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

05-10-1999 90024 026 \*\*\*150.00

FILED

May 10, 1999 8:00 am Secretary of State

1999

DOCUMENT # P9500074768

1. Corporation Name

ASSET RECOVERY GROUP, INC.

Mailing Address Principal Place of Business 9645 E COLONIAL DR SUITE 114 9645 E COLONIAL DR SUITE 114 ORLANDO FL 32817 ORLANDO FL 32817 DO NOT WRITE IN THIS SPACE 3 Date Incorporated or Qualified 09/26/1995 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-3342169 Not Applicable 21 2140 W. King 2140 W. \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 22 \$5.00 May Be City & State 6. Election Campaign Financing Added to Fees Trust Fund Contribution 28 Country 8. This corporation owes the current year Intangible **⊡**No Brevorce 32926 Brevaron ☐ Yes Personal Property Tax. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent Name COOPER, KENT J 82 Street Address (P.O. Box Number is Not Acceptable) 9645 E COLONIAL DR SUITE 114 ORLANDO FL 32817 83 85 Zip Code 84 City 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. 1 agent and little if anolicable SIGNATURE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. ☐ Change ☐ Addition DELETE TITLE 1.1 TITLE COOPER, KENT J 1.2 NAME NAME 9645 E COLONIAL DR SUITE 114 1.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 1.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 2.1 TITLE TITLE 2.2 NAME **BOWERS, JOHN A** NAME 8155 WHISTLEWING CT 2.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32817 2 4 CITY-ST-ZIP CITY-ST-ZIP Addition DELETE 31 TITLE TITLE CRIM, ROBERT J 32 NAME NAME 2250 BANCROFT BLVD 3.3 STREET ADDRESS STREET ADDRESS ORLANDO FL 32833 3.4, CITY-ST-ZIP CITY-ST-ZIP Addition Change □ DELETE TITLE 4.1 TITLE D NAME CAREY, JIM 4.2 NAME 7147 HAMMOCK LAKES DR 4.3 STREET ADDRESS STREET ADDRESS **MELBOURNE FL 32940** 4.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change DELETE 5.1 TITLE TITLE 5.2 NAME

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, with all other like empowered.

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME 6.3 STREET ADDRESS

SIGNATURE:

NAME

TITLE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

Righat J Chem Right Of PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DELETE

05/01/99

Davtime Phone #

Change

Addition

CR2E034 (11/98)

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