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

Mailing Address

3781 NOVA RD

**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P95000080964

1. Corporation Name

Principal Place of Business

3781 NOVA RD ( 7.15% C E) 27 256 455

PINNACLE INSURANCE & FINANCIAL SERVICES, INC.

| FILED                |
|----------------------|
| Apr 20, 1999 8:00 am |
| Secretary of State   |
| •                    |

04-20-1999 90272 036 \*\*\*150.00



| 455  | 112  | 455                                |              |                   | DO NOT WRITE IN THIS SPACE                               |           |               |  |
|--|--|------------------------------------|--------------|-------------------|--|-----------|---------------|--|
| PORT ORANGE<br>US  | , ,  | PORT ORANGE FL 32119<br>US         |              |                   | 3. Date Incorporated or Qualifed                         |           |               |  |
| 00,  | 11 1   | 00                                 |              |                   | 10/17/1995   |           |               |  |
| 2 Principal Pl   | ace of Business                                      | 2a. Mailing Address                |              |                   | 4. FEI Number  | Па        | pplied For    |  |
| 21   | 000 07 2237/000                                      | 26                                 | <br>1        |                   | 59-3339973   | N         | ot Applicable |  |
| Suite, Apt.  | #. etc.  | Suite, Apt. #, etc.                |              |                   |  | 8.75      | Additional    |  |
| 22   |  | 27                                 |              |                   | 5. Certifcate of Status Desired                          | Fee R     | equired       |  |
| City & State   | 9  | City & State                       |              |                   | 6. Election Campaign Financing                           | \$5.00    | May Be        |  |
| 23 .   |  | 28                                 |              |                   | Trust Fund Contribution                                  | Added     | to Fees       |  |
| Zip  | Country  | Zip                                | Zip Country  |                   | 8. This corporation owes the current year Intang         | ible      |               |  |
| 24   | 25 29 30   |                                    |              |                   | Personal Property Tax. Yes No                            |           |               |  |
| Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent  |  |                                    |              |                   |  |           |               |  |
|  |  |                                    | 81           | Name              |  |           |               |  |
| 24.  | EIN, JON G   | 82 Street Add                      |              | Street Ad         | Idress (P.O. Box Number is Not Acceptable)               |           |               |  |
|  | NOVA RD  |                                    |              |                   |  |           |               |  |
| STE  |  |                                    | 83           |                   |  |           |               |  |
| " POR  | T ORANGE FL 32119                                    | San Silvin                         | 84           | City              | [8   | 5 Zip     | Code          |  |
|  |  |                                    |              | ' '               | <b>FL</b> ∣  |           |               |  |
| 11. Pursuant   | to the provisions of Sections 607.0502               | and 607.1508, Florida Statutes,    | the abov     | e-named co        | reporation submits this statement for the purpose of cha | nging its | s 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. |  |                                    |              |                   |  |           |               |  |
|  |  | 13.                                |              |                   |  |           |               |  |
| SIGNATURE  | Signature, typed or printed name of registered agent | and title if applicable. (NOTE: Re | gistered Age | nt signature requ | uired when reinstating) DATE                             |           |               |  |
| 12.  | OFFICERS AND   |                                    | 13.          |                   | ADDITIONS/CHANGES TO OFFICERS AND D                      |           |               |  |
| TITLE  | PD   | ☐ DELETÉ                           | 1.1 TITLE    |                   | L  | ] Change  | Addition      |  |
| NAME   | EPSTEIN, JON G                                       |                                    | 1.2 NAME     |                   |  |           |               |  |
| STREET ADDRESS   | 669 BEVILLE ROAD                                     |                                    | 1.3 STREE    | T ADDRESS         |  |           |               |  |
| CITY-ST-ZIP  | SOUTH DAYTONA FL 32119                               |                                    | 1.4 CITY-S   | T-ZIP             |  |           |               |  |
| TITLE  |  | ☐ DELETE                           | 2.1 TITLE    |                   |  | ] Change  | Addition      |  |
| NAME   |  |                                    | 2.2 NAME     |                   |  |           |               |  |
| STREET ADDRESS   |  |                                    | 2.3 STREE    | TADORESS          |  |           |               |  |
| CITY-ST-ZIP  |  |                                    | 2. 4 CITY-5  | ST-ZIP            |  |           |               |  |
| me-  |  | DELETE-                            | -3.4-TITLE™  |                   |  | ] Change  |               |  |
| NAME   |  |                                    | 3.2 NAME     |                   |  |           |               |  |
| STREET ADDRESS   |  |                                    | 3.3 STREE    | TADDRESS          |  |           | 1             |  |
| CITY-ST-ZIP  |  |                                    | 3.4. CITY-5  | ST-21P            |  |           |               |  |
| TITLE  |  | ☐ DELETE                           | 4.1 TITLE    |                   |  | ] Change  | Addition      |  |
| NAME   |  |                                    | 4. 2 NAME    |                   |  |           |               |  |
| STREET ADDRESS   |  |                                    | 4.3 STREE    | TADDRESS          |  |           |               |  |
| CITY-ST-ZIP  |  |                                    | 4.4 CITY-S   | T-ZIP             |  |           |               |  |
| TITLE  |  | ☐ DELETE                           | 5.1 TITLE    |                   |  | ] Change  | ☐ Addition    |  |
| NAME   |  |                                    | 5.2 NAME     |                   |  |           |               |  |
| STREET ADDRESS   |  |                                    | 5.3 STREE    | TADDRESS          |  |           |               |  |
| CITY-ST-ZIP  |  |                                    | 5.4 CITY-5   | T-ZIP             |  | -         |               |  |
| TITLE  |  | ☐ DELETE                           | 6.1 TITLE    |                   |  | ] Change  | ☐ Addition    |  |
| NAME   |  |                                    | 6.2 NAME     |                   |  |           |               |  |
| STREET ADDRESS   |  |                                    | 6.3 STREE    | TADORESS          |  |           |               |  |
| CITY-ST-ZIP  |  |                                    | 6.4 CITY-5   | T-ZIP             | •  |           | 1             |  |
|  |  |                                    |              |                   |  |           |               |  |

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.

CR2E034 (11/98)