

Apr 21 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000003389 (9)

1. Corporation Name

BRANCH MANAGEMENT SERVICES INC.



Principal Place of Business

1066 SW 26TH AVE
BOYNTON BEACH FL 33426

Mailing Address

1066 SW 26TH AVE
BOYNTON BEACH FL 33426-7815

3. Date Incorporated or Qualified

01/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0633244

Applied For

Not Applicable

5. Certificate of Status Desired

☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes☒ Yes☐ No

9. Name and Address of Current Registered Agent

LLOYD, JERYL M
1066 SW 26TH AVE
BOYNTON BEACH FL 33426

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

Jeryl M. Lloyd

3-1-97

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 P ☐ DELETENAME LLOYD, SCOTT R
STREET ADDRESS 1066 SW 26 AVE
CITY - ST - ZIP BOYNTON BEACH FL 33426TITLE ST ☐ DELETENAME LLOYD, JERYL M
STREET ADDRESS 1066 SW 26 AVE
CITY - ST - ZIP BOYNTON BEACH FL 33426TITLE V ☒ DELETENAME SCIALPI, DANIEL
STREET ADDRESS 587 SIOUX RD
CITY - ST - ZIP LANTANA FL 33482TITLE V ☒ DELETENAME FLEURISSON, FLEURIDOR
STREET ADDRESS 122 SE 1 AVE #4
CITY - ST - ZIP DELRAY BEACH FL 33444TITLE ☐ DELETENAME
STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETENAME
STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Vice President ☐ Change ☒ Addition1.2 NAME Ryan, Stephen
1.3 STREET ADDRESS 2227 SE 3rd St. Apt A
1.4 CITY - ST - ZIP Boynton Bch, FL 334352.1 TITLE Vice President ☐ Change ☒ Addition2.2 NAME Anisslaw Termilion
2.3 STREET ADDRESS 271 NE 13th St.
2.4 CITY - ST - ZIP Delray Bch, FL 334443.1 TITLE ☐ Change ☒ Addition3.2 NAME Bohn, Gerald
3.3 STREET ADDRESS Vice President
3.4 CITY - ST - ZIP 3812 N. Old Dixie Hwy Apt 62
Boynton Bch, FL 334834.1 TITLE ☐ Change ☐ Addition4.2 NAME
4.3 STREET ADDRESS4.4 CITY - ST - ZIP ☐ Change ☐ Addition5.1 TITLE ☐ Change ☐ Addition5.2 NAME
5.3 STREET ADDRESS5.4 CITY - ST - ZIP ☐ Change ☐ Addition6.1 TITLE ☐ Change ☐ Addition6.2 NAME
6.3 STREET ADDRESS6.4 CITY - ST - ZIP ☐ Change ☐ Addition

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

Jeryl M. Lloyd

Secretary

Date

3-1-97

Daytime Phone #

521-736-1724

CR2E034 (9/96)