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

Mailing Address

1066 SW 26TH AVE

BOYNTON BEACH FL 33426

PROFIT CORPORATION ANNUAL REPORT

1998

Principal Place of Business

BOYNTON BEACH FL 33426

1066 SW 26TH AVE



ELORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000003389 (9)

BRANCH MANAGEMENT SERVICES INC.

DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 01/08/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0633244 Not Applicable 21 26 Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Flection Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 25 29 30 Personal Property Tax due June 30. Yes 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent LLOYD, JERYL M 1066 SW 26TH AVE 82 Street Address (P.O. Box Number is Not Acceptable) **BOYNTON BEACH FL 33426** 83 84 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, typied or pointed name of regetion o agent and title if applicable (NO?E Registered Agent signature required when reinstating) (10/97)OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition 1.1 TITLE TITLE LLOYD, SCOTT R 1.2 NAME NAME 1066 SW 26 AVE STREET ADDRESS 1.3 STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP 1.4 C(TY-S1-ZIP DELETE Addition TITLE 2.1 HILE Change LLOYD, JERYL M NAME 2.2 NAME 1066 SW 26AVE STREET ADDRESS 2.3 STREET ADDRESS **BOYNTON BEACH FL 33426** CITY-ST-ZIP 2.4 CITY - S1 - 7IP DELETE Change Addition TITLE 3.1 TITLE RYAN, STEPHEN NAME 3.2 NAME 2227 SE 3RD ST, APT A STREET ADDRESS 3.3 STREET ADDRESS **BOYNTON BCH FL** CITY-ST-ZIP 3.4. CHTY-ST-ZIP DELETE Change Addition TITLE 4.1 DILE ANISSEAU, TERMILIEN 4.2 NAMI 271 NE 13TH ST STREET ADDRESS 4.3 STREET ADDRESS **DELRAY BCH FL** CITY-ST-ZIP 4.4 CITY - ST - ZIF DELETE Change Addition TITLE 5.1111111 **BOHN, GERALD** NAME 5.2 NAME 3812 N OLD DIXIE HWY APT E2

14. Thereby 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 supplience all 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 trusted 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.

5.3 STREET ADDRESS

6.3 STREET ADDRESS

5.4 CHY - \$1 - ZIP

6.1.7HTTE

6.2 NAME

DELETE

BOYNTON BCH FL

STREET ADDRESS

STREET ADORESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

4-7-98

Change

Addition

FILED

Apr 14 1998 8:00am

Secretary of State