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FILED
Jan 30 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 # P96000007864 (7)

1. Corporation Name

MAXX COMPUTER SERVICE, INC.

Principal Place of Business

6927 RIVERSEDGE STREET CIRCLE
BRADENTON FL 34202

Mailing Address

6927 RIVERSEDGE STREET CIRCLE
BRADENTON FL 34202

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/25/1996

4. FEI Number

65-0635671

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 710 60th St. Court, E.

22 Suite, Apt. #, etc.

23 City & State

23 Bradenton, FL

24 Zip 34208

Country

25 Manatee

2a. Mailing Address

26 710 60th St. Court, E.

27 Suite, Apt. #, etc.

28 City & State

28 Bradenton, FL

29 Zip 34208

Country

30 Manatee

9. Name and Address of Current Registered Agent

DAVIS, MATTHEW L
6927 RIVERSEDGE STREET CIRCLE
BRADENTON FL 34202

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

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 PD ☐ DELETE

NAME DAVIS, MATTHEW L

STREET ADDRESS 6927 RIVERSEDGE STREET CIRCLE

CITY-ST-ZIP BRADENTON FL 34202

TITLE SD ☐ DELETE

NAME DAVIS, SHEILA A

STREET ADDRESS 6927 RIVERSEDGE STREET CIRCLE

CITY-ST-ZIP BRADENTON FL 34202

TITLE TD ☐ DELETE

NAME DAVIS, EMBREY J

STREET ADDRESS 6927 RIVERSEDGE STREET CIRCLE

CITY-ST-ZIP BRADENTON FL 34202

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President ☒ Change ☐ Addition

1.2 NAME DAVIS, Matthew L.

1.3 STREET ADDRESS 6630 Pineview Terrace

1.4 CITY-ST-ZIP Bradenton, FL 34203

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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: MATTHEW L. DAVIS

1-31-98

941-750-8577

CR2E034 (10/97)