

5-8-97 B-6679 C
FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED
May 08 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000009861 (1)

1. Corporation Name

CONSUMER ONLINE SERVICES, INC.

Principal Place of Business

189 BRADLEY PLACE
PALM BEACH FL 33480

Mailing Address

189 BRADLEY PLACE
PALM BEACH FL 33480-3785



2. Principal Place of Business	2a. Mailing Address
21 2875 S. OCEAN BLVD	26 2875 S. OCEAN BLVD
22 200	27 200
23 Palm Beach, FL	28 Palm Beach FL
24 33480	29 33480
25 P.B.	30 P.B.

3. Date Incorporated or Qualified	3a. Date of Last Report
01/29/1996	Unknown
4. FEI Number	☒ Applied For ☐ Not Applicable
5. Certificate of Status Desired	☐ \$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution	☐ \$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes	☐ Yes ☐ No

9. Name and Address of Current Registered Agent	
BOSWELL, DON R 189 BRADLEY PLACE PALM BEACH FL 33480	

10. Name and Address of New Registered Agent	
81 Name	BOSWELL, DON R.
82 Street Address (P.O. Box Number is Not Acceptable)	
83	2875 South Ocean Blvd, Suite 200
84 City	Palm Beach FL
85 Zip Code	33480

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, 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 obligation of, Section 607.0505, Florida Statutes.

SIGNATURE: *Don R. Boswell* DATE: April 14, 1997

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D CHAIRMAN of Bd of Directors	1.1 TITLE	☒ Change ☐ Addition
NAME	CUNNINGHAM, JOSEPH M	1.2 NAME	2875 S. OCEAN BLVD., Ste. 200
STREET ADDRESS	23172 OLD INLET BRIDGE RD.	1.3 STREET ADDRESS	Palm Beach, FL 33480
CITY - ST - ZIP	BOCA RATON FL 33433	1.4 CITY - ST - ZIP	
TITLE	D	2.1 TITLE	☐ Change ☐ Addition
NAME	BOSWELL, DON R	2.2 NAME	
STREET ADDRESS	189 BRADLEY PL	2.3 STREET ADDRESS	
CITY - ST - ZIP	PALM BEACH FL 33480	2.4 CITY - ST - ZIP	
TITLE	D	3.1 TITLE	☒ Change ☐ Addition
NAME	JACOBSON, DAN	3.2 NAME	
STREET ADDRESS	2151 W. HILLSBOROUGH BOUL. BLVD. #205	3.3 STREET ADDRESS	
CITY - ST - ZIP	DEERFIELD BEACH FL 33442	3.4 CITY - ST - ZIP	
TITLE	DIRECTOR: OFFICER	4.1 TITLE	☐ Change ☐ Addition
NAME	JAYSON S. KLINE	4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	ADD 1280 W. Peachtree St. #3908
CITY - ST - ZIP		4.4 CITY - ST - ZIP	ATLANTA, GA 30309
TITLE	DIRECTOR	5.1 TITLE	☐ Change ☐ Addition
NAME	HARRY STEVENSON	5.2 NAME	ADD
STREET ADDRESS	90 SHERMAN	5.3 STREET ADDRESS	
CITY - ST - ZIP	Trumbull, CT 06611	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		6.4 CITY - ST - ZIP	

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(5)(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:

SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)