

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

FILED

Sep 23 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000015121 (2)

1. Corporation Name

THE COPY PLACE INC.



Principal Place of Business

4611 OKEECHOBEE BLD., SUITE 113/114
WEST PALM BEACH FL 33417

Mailing Address

4611 OKEECHOBEE BLD., SUITE 113/114
WEST PALM BEACH FL 33417

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/19/1996

4. FEI Number

65-0651126

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

10. Name and Address of New Registered Agent

2. Principal Place of Business

21 2120 APPALOOSA TRAIL
Suite, Apt. #, etc.

22

City & State

23 WELLINGTON, FL

24 Zip

33414

Country

25 U.S.A.

2a. Mailing Address

26 P.O. BOX 210607
Suite, Apt. #, etc.

27

City & State

28 WEST PALM BEACH, FL

29 Zip

33417

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

MATTHEWS, JOSEPH
636 U.S. HWY #1, SUITE 112
NORTH PALM BEACH FL 33408

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 of registered agent and title of applicable

(NOTE: Registered Agent signature required when reinstating)

July 30/98

DATE

12. OFFICERS AND DIRECTORS

☐ DELETE

12.1 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
PRESIDENT
BOURRET, JUDY
4611 OKEECHOBEE BLD., SUITE 113/114
WEST PALM BEACH FL 33417

☐ DELETE

12.2 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

12.3 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

12.4 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

12.5 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

12.6 TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change

☐ Addition

13.1 TITLE
13.2 NAME
13.3 STREET ADDRESS
13.4 CITY - ST - ZIP
2120 Appaloosa Trail
WELLINGTON, FL 33414

☐ Change

☐ Addition

13.5 TITLE
13.6 NAME
13.7 STREET ADDRESS
13.8 CITY - ST - ZIP

☐ Change

☐ Addition

13.9 TITLE
13.10 NAME
13.11 STREET ADDRESS
13.12 CITY - ST - ZIP

☐ Change

☐ Addition

13.13 TITLE
13.14 NAME
13.15 STREET ADDRESS
13.16 CITY - ST - ZIP

☐ Change

☐ Addition

13.17 TITLE
13.18 NAME
13.19 STREET ADDRESS
13.20 CITY - ST - ZIP

☐ Change

☐ Addition

13.21 TITLE
13.22 NAME
13.23 STREET ADDRESS
13.24 CITY - ST - ZIP

☐ Change

☐ Addition

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

9/1/98 8/1/98

CR2E034 (10/97)