

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

FILED

Apr 14 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 # **P96000022689 (9)**

1. Corporation Name

PROED INTERNATIONAL, INC.

Principal Place of Business

**10023 NW 13TH AVE.
GAINESVILLE FL 32606**

Mailing Address

**10023 NW 13TH AVE.
GAINESVILLE FL 32606-8009**

3. Date Incorporated or Qualified

03/15/1996

3a. Date of Last Report

N/A

2. Principal Place of Business

2a. Mailing Address

21 **7106 N.W. 11th Place**

26 **7106 N.W. 11th Place**

4. FEI Number

59-3387706

Applied For

☐ Not Applicable

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

23 City & State

Gainesville, FL

28 City & State

Gainesville, FL

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be Added to Fees

24 Zip

32605

Country

U.S.A.

29 Zip

32605

Country

U.S.A.

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes

☐ Yes

☒ No

9. Name and Address of Current Registered Agent

**JACOB, GEORGE
10023 NW 13TH AVE.
GAINESVILLE FL 32606**

10. Name and Address of New Registered Agent

81 Name

George Jacob

82 Street Address (P.O. Box Number is Not Acceptable)

7106 N.W. 11th Place

83

84 City

Gainesville

FL

85 Zip Code

32605

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

George Jacob, President & CEO

Sign date, typed or printed name of registered agent and tick if applicable

(NOTE: Registered Agent signature required when reinstating)

3/20/97

DATE

12. OFFICERS AND DIRECTORS

TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	President & CEO
1.3 STREET ADDRESS	George Jacob
1.4 CITY-ST-ZIP	7106 NW 11th Place Gainesville, FL 32605
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	Director Administration
2.3 STREET ADDRESS	Maura Jacob
2.4 CITY-ST-ZIP	7106 NW 11th Place Gainesville, FL 32605
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
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(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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/97 (352) 331-0348

Date

Daytime Phone #

0087197

CR2E034 (3/96)