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

PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P96000034557

1. Corporation Name

PEERLESS CONSULTANTS, INC.

Principal Place of Business	Mailing Address
1509 SOUTH FLORIDA AVE.	1509 South Florida ave.
SUITE 2	Suite 2
LAKELAND FL 33803	Lakeland Fl 33803
US	US

FILED Mar 17, 1999 8:00 am Secretary of State

03-17-1999 90073 042 ***150.00



Principal Place of Business Mailing Address						- I (BOII 80) II (BIII BIIII DOIII		
1509 SOUTH FLORIDA AVE. 1509 SOUTH FLORIDA AVE. SUITE 2								
LAKELAND FL 3	33903	LAKELAND FL 33803				DO NOT WRITE IN THIS SPACE		
US US		US				3. Date Incorporated or Qualifed 04/01/1996		
Principal Place of Business 2a. Mailing Address						4. FEI Number Applied For		
21		26				59-3385277 Not Applicable		
Suite, Apt. #, etc. Suite, Apt. #, etc.			_			5. Certificate of Status Desired \$8.75 Additional		
22		27				5. Certificate of Status Desired Fee Required		
City & State	•	City & State			6. Election Campaign Financing \$5.00 May Be			
23		28			Trust Fund Contribution Added to Fees			
Zip				ntry		This corporation owes the current year Intangible		
24	25	29 3	0			Personal Property Tax. Yes No		
•	9. Name and Address of Curren	t Registered Agent				10. Name and Address of New Registered Agent		
				81	Name			
CROWLEY, TERESA B.			}	82	Street Addre	ess (P.O. Box Number is Not Acceptable)		
	SOUTH FLORIDA AVE.				5000070000			
SUITE 2			1	83				
LAKE	ELAND FL 33803		ļ	-		85 Zip Code		
		<u>-</u>		84	,	FL j ·		
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 agen		_	Agent	t signature required	when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
12.		D DIRECTORS	13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	VSD	☐ DELETE	1.1 111		İ			
NAME	CROWLEY, TERESA B.		12 NA	ME	Ì			
STREET ADDRESS	1509 SOUTH FLORIDA AVE., S	SUITE 2	1.3 STI	REET	ADDRESS			
CITY-ST-ZIP	LAKELAND FL 33803			Y-ST	-ZIP			
TITLE	PD	☐ DELÉTE	2.1 TITLE		1	☐ Change ☐ Addition		
NAME	DIAMOND, D. JERRY			ME				
STREET ADDRESS	1509 SOUTH FLORIDA AVE., SUITE 2			REET	ADORESS	· ·		
CITY-ST-ZIP	ry-st-zip LAKELAND FL 33803			TY-SI	T-ZIP	A.P.		
TITLE	DELETE 3.11			LE		☐ Change ☐ Addition		
NAME			32 NA	ME				
STREET ADDRESS			T2 E.E	REET	ADDRESS			
CITY-ST-ZIP			3.4. CD	TY-\$1	T-ZIP			
TITLE	DELETE 4.11		4.1 TIT	LE		☐ Change ☐ Addition		
NAME			4. 2 NA	ME				
STREET ADDRESS			4.3 STI	REET	ADDRESS			
CITY-ST-ZIP			4.4 CIT	Y-ST	-zi₽			
TITLE			5.1 TIT			Change Addition		
NAME			5.2 NA		-			
			5.3 ST	REET	ADORESS	•		
STREET ADDRESS			5.4 CM					
Ulif-51-2P		6.1 TIT			☐ Change ☐ Addition			
TITLE			6.2 NA			_ · · ·		
NAME					ADDRESS			
STREET ADDRESS			1	IV. ET	Y			

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, with all other like empowered.

SIGNING OFFICER OR DIRECTOR

941.683.5523