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

Mailing Address

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

FILED

Feb 14 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

1997

Principal Place of Business

DOCUMENT # P9600036075 (5)

| Corporation Name | 1 9000000075 | (U) |
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| CONCENTRATE COI | NSULTANTS, INC. | |

appears in Block 12 or Block 13 if changed, or on attachment with

SIGNATURE:

17 LAKE LINK DR 17 LAKE LINK DR WINTER HAVEN FL 33884 WINTER HAVEN FL 33884 3. Date Incorporated or Qualified 3a. Date of Last Report 04/22/1996 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 3385 231 Not Applicable 21 26 \$8.75 Additional Suite, Apt. #, etc. Suite. Apt. #, etc. П 5. Certificate of Status Desired Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name CONNELL ROBERT 17 LAKE, LINK DR 82 Street Address (P.O. Box Number is Not Acceptable) WINTER HAVEN FL 33884 83 City Zip Code 85 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 Stgnature, typed or printed name of registered agent and title diapplicable (NOTE Registered Agent signature required when reinstating) DATE ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 96/6) OFFICERS AND DIRECTORS 12. 13. DELETE Change Addition 11 TITLE TITLE NAME CONNELL, ROBERT 1.2 NAME 17 LAKE LINK DR 1.3 STREET ADDRESS STREET ADDRESS WINTER HAVEN FL 33884 CITY-ST-ZIP 1.4 CITY - ST - ZIP DELETE Change Addition **PVST** 2.1 TITLE TITLE CONNELL, ROBERT **2.2 NAME** NAME 194 STREET ADDRESS 17 LAKE LINK DR 2.3 STREET ADDRESS CITY - ST - ZIP WINTER HAVEN FL 33884 2. 4 CITY-ST-ZIP DELETE Addition Change TITLE 3.1 TITLE 3.2 NAME HAME 3.3 STREET ADDRESS STREET ADDRESS City-St-7/P 3.4. CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-70P Change DELETE ___ Addition 5.1 TITLE THILE 5.2 NAME **53 STREET ADDRESS** STREET ADDRESS 5.4 City - ST - ZiP CITY-ST-ZIP DELETE Change Addition TITLE 61 TITLE 62 NAME NAME STREET ADDRESS **63 STREET ADDRESS** 6.4 CITY-ST-ZIP City-St-7P 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