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Mar 20 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # P96000036520 (0)

1. Corporation Name

PROACTIVE PLANNING GROUP, INC.

Principal Place of Business

188 COCONUT PALM DRIVE  
BOCA RATON FL 33432

Mailing Address

188 COCONUT PALM DRIVE  
BOCA RATON FL 33432-7914

3. Date Incorporated or Qualified  
04/16/1996

3a. Date of Last Report  
N/A

2. Principal Place of Business

21 2101 W. Commercial Rd  
Suite, Apt. #, etc 1900

2a. Mailing Address

21 188 COCONUT PALM RD  
Suite, Apt. #, etc -

4. FEI Number

65-0663300

Applied For

Not Applicable

22 City & State  
FT. Lauderdale, FL

27 City & State  
BOCA RATON, FL

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

23 Zip 33309 Country BRUN

28 Zip 33432 Country P. BEACH

6. Election Campaign Financing  
Trust Fund Contribution ☐

\$5.00 May Be  
Added to Fees

24

29

8. This corporation has liability for intangible tax under s. 199.032,  
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

JENSEN, ROBERT W  
4675 PONCE DE LEON BLVD STE 305  
CORAL GABLES FL 33146-2113

10. Name and Address of New Registered Agent

81 Name JANE KLUCZKOWSKI  
82 Street Address 188 COCONUT PALM ROAD  
83  
84 City BOCA RATON FL 85 Zip Code 33432

11. Pursuant to the provisions of Sections 607.02(2) 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 607.02(5), Florida Statutes.

SIGNATURE Jane O. Kluczowski - JANE KLUCZKOWSKI - Presid. 3/17/97

Signature typed or printed name of registered agent and, if applicable, (INCORPORATED) Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	<input type="checkbox"/> DELETE
	KLUCZKOWSKI, JANE	188 COCONUT PALM DRIVE ROAD	BOCA RATON FL 33432	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.1 TITLE	3.2 NAME	3.3 STREET ADDRESS	3.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.1 TITLE	4.2 NAME	4.3 STREET ADDRESS	4.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.1 TITLE	5.2 NAME	5.3 STREET ADDRESS	5.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.1 TITLE	6.2 NAME	6.3 STREET ADDRESS	6.4 CITY - ST - ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 in an attachment with an address.

SIGNATURE Jane O. Kluczowski - JANE KLUCZKOWSKI 3/17/97 (904) 791-8105

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)