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Mar 21 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 # P96000039390 (5)

1. Corporation Name:
EFFECTIVE SOLUTIONS, INC.

Principal Place of Business

349 S GULF DR 67 BROWN ST.
SEAGROVE BEACH FL 32459

Mailing Address

349 S GULF DR PO Box 1746
SEAGROVE BEACH FL 32459-9735
SANTA ROSA BEACH



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 67 BROWN ST.		26 PO Box 1746		05/02/1996		05/02/1996	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FEI Number		Applied For	
23 SEAGROVE BEACH, FL		28 SANTA ROSA BEACH, FL		59-3379877		Not Applicable	
24 32459		29 32459		5. Certificate of Status Desired		8.75 Additional Fee Required	
25 WALTON		30 WALTON		6. Election Campaign Financing		5.00 May Be Added to Fees	
26 32459		31 WALTON		7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes		Yes No	

9. Name and Address of Current Registered Agent

KLYSTRA, CHESTER
349 S GULF DR
SEAGROVE BEACH FL 32459

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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: *Chester D. Kylstra* DATE: *3/18/97*

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PRESIDENT	1.1 TITLE	
NAME	CHESTER D. KYLSTRA	1.2 NAME	
STREET ADDRESS	2766 BAY GROVE RD.	1.3 STREET ADDRESS	
CITY, ST, ZIP	FREEPORT, FL 32439	1.4 CITY, ST, ZIP	
TITLE	V. PRESIDENT	2.1 TITLE	
NAME	BETSY KYLSTRA	2.2 NAME	
STREET ADDRESS	2766 BAY GROVE RD.	2.3 STREET ADDRESS	
CITY, ST, ZIP	FREEPORT, FL 32439	2.4 CITY, ST, ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY, ST, ZIP		3.4 CITY, ST, ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY, ST, ZIP		4.4 CITY, ST, ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY, ST, ZIP		5.4 CITY, ST, ZIP	
TITLE		6.1 TITLE	
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY, ST, ZIP		6.4 CITY, ST, ZIP	

14. I, the undersigned, 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, changed, or on an attachment with an address.

SIGNATURE: *Chester D. Kylstra* DATE: *3/18/97* DOCUMENT NUMBER: *904-231-0165*

CR2E034 (9/96)