

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

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE San B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000042656
1. Corporation Name
The American Concierge Corporation

Principal Place of Business
4800 N. Federal Hwy.
Suite 102B
Boca Raton, FL 33431

Mailing Address
P.O. Box 1302
Boca Raton, FL
33486 29

2. Principal Place of Business	2a. Mailing Address
21 4800 N. Federal Hwy.	26 P.O. Box 1302
22 Suite 102B	27 Suite, Apt. #, etc.
23 Boca Raton, FL	28 Boca Raton, FL
24 Zip 33431	29 Zip 33486
25 Country USA	30 Country USA

3. Date Incorporated or Qualified 8/15/96	3a. Date of Last Report N/A
4. FEI Number 65-0685973	Applied For Not Applicable
5. Certificate of Status Desired ☒	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No	

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name	Wm. Craig Hackathorn
82 Street Address (P.O. Box Number is Not Acceptable)	803 N.E. 2nd Ave.
83	
84 City	Delray Beach
85 Zip Code	FL 33444

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 607.0506, Florida Statutes.

SIGNATURE *[Signature]* President & only Director 8/15/97
Signature typed or printed name of registered agent and filed as applicable (NOTE: Registered Agent signature required when re-appointing)

12. OFFICERS AND DIRECTORS

TITLE	Pres., V.P., Sec., Tres.	☐ DELETE
NAME	Wm. Craig Hackathorn	
STREET ADDRESS	803 NE 2nd Ave.	
CITY-ST-ZIP	Delray Beach	
	Boca Raton, FL 33486	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	600002277076	☐ Change ☐ Addition
1.2 NAME	-08/26/97--01018--017	
1.3 STREET ADDRESS	*****8.75 *****8.75	
1.4 CITY-ST-ZIP		
2.1 TITLE	600002277076	☐ Change ☐ Addition
2.2 NAME	-08/26/97--01018--018	
2.3 STREET ADDRESS	*****165.00 *****165.00	
2.4 CITY-ST-ZIP		
3.1 TITLE		☐ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		☐ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY-ST-ZIP		
6.1 TITLE		☐ Change ☐ 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 officer 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, unchanged, or on an attachment with an add-on.

SIGNATURE: *[Signature]* 6/2/97 (561) 278-3515
Signature typed or printed name of signing officer or director Date Daytime Phone #

CR2E034 (9/96)

202

The American Concierge Corporation
P.O. Box 1302
Boca Raton, FL 33486

Federal Tax I.D. Number:
65-0685973

Annual Reports Filings
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

June 2, 1997

Dear Sirs:

Persuant to our recent telephone conversation, we are new to the business community and have not as yet opened our small coffee shop.

As a result, we did not receive the Corporate Annual Reports Filings papers for 1997, therefore, we did not understand that these had to be filed before May 1, 1997.

I heard in passing that this is necessary and phoned your offices. I was informed that under these circumstances and the fact that your records show our form was returned to you "address unknown", that you would mail us the enclosed filing form. Our check of \$165.00 and separate check of \$8.75 for Certificate of Status are enclosed along with the replacement form. Thank you for your kind consideration.

Very Truly Yours,
The American Concierge Corporation