


APPROVED
AND
FILED

97 AUG 19 AM 7:40

SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

PROFIT CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000044712
1. Corporation Name
PRIVATE CLIENT SERVICES INC

Principal Place of Business
RURAL ROUTE 1, Box 285
Micanopy FL 32667

Mailing Address
235 Lincoln Road
Suite 204
Miami Beach FL 33139

2. Principal Place of Business
21 RR 1, Box 285
Suite, Apt. #, etc.
22 City & State
Micanopy FL
Zip
32667
Country
23 ARIZONA
24 33139
25
26
27
28
29
30

3a. Date of Last Report
N/A
3b. Date of Incorporation or Qualified
May 24, '96
4. FEI Number
593-37-9489
5. Certificate of Status Desired
X
6. Election Campaign Financing
Trust Fund Contribution
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes
X No
8. \$8.75 Additional Fee Required
9. \$5.00 May Be Added to Fees

9. Name and Address of Current Registered Agent
CORPORATE CREATIONS ENTERPRISES INC.
4521 PGA BLVD, STE 211
PALM BEACH GARDENS FL 33418

10. Name and Address of New Registered Agent
81 Name
CORPORATE CREATIONS ENTERPRISES INC
82 Street Address (P.O. Box Number is Not Acceptable)
4521 PGA BLVD, STE 211
83
84 City
PALM BEACH GARDENS FL
85 Zip Code
33418

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 agree to comply with the provisions of the Florida Statutes.
SIGNATURE
By [Signature] Vice Pres
8/15/97

12. OFFICERS AND DIRECTORS
TITLE
PRES/VP/SEC
NAME
RS SCHMITT
STREET ADDRESS
7001 SW 30 WAY
CITY-ST-ZIP
GAINESVILLE FL 32608
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
6.1 TITLE
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 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.
SIGNATURE: [Signature]
Pres Aug 1997 1-888-484-4-484

FILED
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA.

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-08/19/97--01074--019
****165.00 ****165.00

August 14, 1997

Sean Toner
Secretary of the State
Division of Corporations
Tallahassee, FL

Mr. Toner :

Per our phone conversation of this week, I am writing you to confirm that Annual Report was not received by Private Client Services. We did not receive a second notice, either. As I also stated, there have been problems on our rural route address, where mail has not been delivered, or most likely, been stolen.

I have enclosed the status report fee, and would like that mailed to :

235 Lincoln Road
Suite 204
Miami Beach, FL 33139

Kindly accept the fee of \$ 165.00, with the appropriate Annual Report filled out. Should you need to speak with me, kindly contact me at 1-888-484-4-484.

Respectfully,



R S Schmitt
President

RSS/ajt