

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

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000062449 (9)

1. Corporation Name
CONCEPT CONSULTING, CORP.

Principal Place of Business:

4614 E. MICHIGAN STREET
ORLANDO FL 32812

Mailing Address:

4614 E. MICHIGAN STREET
ORLANDO FL 32812-5233

2. Principal Place of Business:

21 4580 E. Michigan ST.
Suite, Apt. #, etc.

22

City & State

23 ORLANDO FL

Zip

32812

Country

25 USA

2a. Mailing Address:

26 4055 EVANDER DR.
Suite, Apt. #, etc.

27

City & State

28 ORLANDO FL

Zip

32812

Country

30 USA

9. Name and Address of Current Registered Agent

COLSON, S. DOUGLAS
4055 EVANDER DRIVE
ORLANDO FL 32812

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.0902 and 607.1505, 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 607.0905, Florida Statutes.

SIGNATURE

Signature of the person making this statement (Chapter 607, Florida Statutes)

Signature of the person making this statement (Chapter 607, Florida Statutes)

DATE

12.

OFFICERS AND DIRECTORS

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
13 COLSON, S. DOUGLAS
4055 EVANDER DRIVE
ORLANDO FL 32812

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
14 COLSON, SUZANNE M
4055 EVANDER DRIVE
ORLANDO FL 32812

☐ DELETE

TITLE
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CITY-ST-ZIP

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TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-ST-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-ST-ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.07(3)(c), Florida Statutes. I further certify that the information indicated on this annual report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an officer or director of this corporation, or the secretary, or have been empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 of this report, or in the statement with an address.

SIGNATURE: S. Douglas Colson PRES

4/27/97 407-273-8241

FILED
May 13 1997 8:00am
Secretary of State



3. Date Incorporated or Qualified
07/25/1996

3a. Date of Last Report

4. FID Number
59-3399539

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

10. Name and Address of New Registered Agent

CR2E034 (9/96)