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FILED

Apr 30 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P96000062449

1. Corporation Name

CONCEPT CONSULTING Corp

NEW ↓

2. Principal Place of Business

4580 E. MICHIGAN ST.
ORLANDO, FL. 32812

2a. Mailing Address

7550 UNIVERSITY BLVD
WINTER PARK, FL.
32792

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

7/25/96

4. FEI 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 owes or has paid the current year intangible
Personal Property Tax due June 30

☒ Yes

☐ No

21. Sub. Apt. # etc.

26. Sub. Apt. # etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Sub. Apt. # etc.

25. Country

29. Sub. Apt. # etc.

30. Country

9. Name and Address of Current Registered Agent

S. DOUGLAS COLSON
4055 EVANDER DR.
ORLANDO FL. 32812

10. Name and Address of New Registered Agent

81. Name

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

83. City

84. City

FL

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 provisions of, Section 607.0505, Florida Statutes.

SIGNATURE

S. Douglas Colson

4/27/98

12. OFFICERS AND DIRECTORS

1. TITLE

PRESIDENT
S. DOUGLAS COLSON
4055 EVANDER DR.
ORLANDO FL. 32812

2. TITLE

VICE PRESIDENT
SUZANNE M. COLSON
4055 EVANDER DR.
ORLANDO FL. 32812

3. TITLE

SUZANNE M. COLSON
4055 EVANDER DR.
ORLANDO FL. 32812

4. TITLE

4055 EVANDER DR.
ORLANDO FL. 32812

5. TITLE

4055 EVANDER DR.
ORLANDO FL. 32812

6. TITLE

4055 EVANDER DR.
ORLANDO FL. 32812

7. TITLE

4055 EVANDER DR.
ORLANDO FL. 32812

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1. TITLE

1.2. NAME

1.3. STREET ADDRESS

1.4. CITY, ST. & ZIP

1.5. TITLE

2.1. NAME

2.2. STREET ADDRESS

2.3. 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

7.1. TITLE

7.2. NAME

7.3. STREET ADDRESS

7.4. CITY, ST. & ZIP

14. I, the undersigned, being the duly authorized officer or director of the above-named corporation, do hereby certify that the foregoing is a true and correct statement of the corporation's officers and directors, and that the same have been duly adopted by the corporation's board of directors.

SIGNATURE: S. Douglas Colson

S. DOUGLAS COLSON

4/27/98

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2034 (10/97)