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pg 1 of 2

97 OCT -1 AM 8:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000072990 (0)

1. Corporation Name

PREMIER PROPERTY MAINTENANCE CORP.

Principal Place of Business

3341 LAKE SHORE DRIVE
DEERFIELD BEACH FL 33442

Mailing Address

3341 LAKE SHORE DRIVE
DEERFIELD BEACH FL 33442-7982

3. Date Incorporated or Qualified

09/04/1996

3a. Date of Last Report

2. Principal Place of Business

21 3804 N.W. 126 AVE

Suite, Apt. #, etc.

22 City & State

23 Coral Springs, FL

24 Zip

33065

Country

2a. Mailing Address

26 Same

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

Country

30

4. FEI Number

65-0696921

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. This corporation has liability for intangible tax under s. 199.032,

Florida Statutes

☐

Yes

☐

No

9. Name and Address of Current Registered Agent

KLEIN, JEFFREY G

2000 N MILITARY TRAIL STE 270 NA
BOCA RATON FL 33431

10. Name and Address of New Registered Agent

81 Name

SHAWN C. WATERS

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

6185 D Pine Tree Ln.

83

84 City

TAMARAC

FL

85 Zip Code

33321

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

Signature, typed or printed name of registered agent and title, if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME D PHILLIPS, RANDY

STREET ADDRESS 3341 LAKE SHORE DRIVE

CITY-ST-ZIP DEERFIELD BEACH FL 33442

TITLE ☐ DELETE

NAME V. PEEBLES

STREET ADDRESS SHAWN C. WATERS

CITY-ST-ZIP 3804 N.W. 126 TH AVE

CORAL SPRINGS, FL 33065

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

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 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

9-8-97 954-255-1388


CR2E034 (9/96)

TO WHOM IT MAY CONCERN,

THE REPORT WAS SENT
TO WRONG ADDRESS & WE
RECEIVED IT 1 MONTH AGO.

THE PEOPLE LIVING AT THAT
ADDRESS RECEIVED TWO
REPORTS & NEVER GAVE
THEM TO US. WE ARE A
NEW BUSINESS & CANNOT
AFFORD THE \$550.00 FEE.
WE WOULD APPRECIATE
A LITTLE HELP FROM THE
STATE.

THANK YOU.


SHAWN C. WATERS
OWNER