

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

FILED

97 JUN 23 AM 8:21

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000077709 (9)

1. Corporation Name
FDDS, INC.

Principal Place of Business

3485 N.W. 27TH AVENUE
BOCA RATON FL 33434

Mailing Address

3485 N.W. 27TH AVENUE
BOCA RATON FL 33434-3439

3. Date Incorporated or Qualified
09/18/1996

3a. Date of Last Report

2. Principal Place of Business

21 8177 Glades Rd

Suite, Apt. #, etc.

22 205

City & State

23

Zip

24

Country

25

2a. Mailing Address

26 8177 Glades Rd

Suite, Apt. #, etc.

27 205

City & State

28

Zip

29

Country

30

4. FEI Number

65-0694025

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

James, Keith A
1655 Palm Beach Lakes Blvd.
Suite 810, Tower C
W. Palm Beach, FL 33401

81

82

83

84

10. Name and Address of New Registered Agent

James, Keith A
1655 Palm Beach Lakes Blvd.
Suite 810, Tower C
W. Palm Beach, FL 33401

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 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

6/3/97

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

John J. McLaughlin
1981 NW 38th Terrace
Coconut Creek, FL 33066

Secretary

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

LAWLOR, JOHN
3485 N.W. 27TH AVENUE
BOCA RATON FL 33434

President

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Lawrence F. Staffaun
2850 NW 26th Court
Boca Raton, FL 33434

Director

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

200002221902-007
-06/24/97--01098--007
****165.00 ****165.00

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, and an attachment with an address.

4/30/97 541-42-5584

CR2E034 (9/96)