

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 APR -7 AM 10:40
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # *PA6000079277*
1. Corporation Name
P.S., Inc.

Principal Place of Business Mailing Address
**5838 Masters Blvd.
Orlando, FL 32819**

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified		3a. Date of Last Report	
21 5838 Masters Blvd		26 5838 Masters Blvd		09/24/96		N/A	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		4. FLI Number		Applied For	
23 City & State Orlando, FL		28 City & State Orlando, FL		59-3422329		Not Applicable	
24 Zip 32819		29 Zip 32819		5. Certificate of Status Desired		\$8.75 Additional Fee Required	
25 Country USA		30 Country USA		<input type="checkbox"/>		\$5.00 May Be Added to Fees	
				6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>			
				8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No			

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name **Sally A. Stewart**

82 Street Address (P.O. Box Number is Not Acceptable) **5838 Masters Blvd**

83

84 City **Orlando** FL 85 **32819**

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 **Sally A. Stewart** *[Signature]* **03-31-97**
Signature typed or printed name of registered agent (and title if applicable) (NOT Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS

TITLE	D, S, T	<input type="checkbox"/> DELETE
NAME	Stewart, Sally A.	
STREET ADDRESS	5838 Masters Blvd	
CITY-ST-ZIP	Orlando, FL 32819	
TITLE	D, P	<input type="checkbox"/> DELETE
NAME	Pinera, Elena	
STREET ADDRESS	415 SE 28th TER	
CITY-ST-ZIP	Cape Coral, FL 33904	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	500002137735--8
14 CITY-ST-ZIP	-04/09/97-01064-003
21 TITLE	***165.00 <input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

[Signature] **4/7/97**

14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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]* **Sally A. Stewart** **03-31-97** **(407)876-5003**
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Telephone #

CR2E034 (9/96)