

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED
Aug 05, 1999 8:00 am
Secretary of State

08-05-1999 90011 009 ***550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P96000079277**

1. Corporation Name

P.S., INC.



Principal Place of Business

**5312 CYPRESS RESERVE PL
WINTER PARK FL 32792
US**

Mailing Address

**5312 CYPRESS RESERVE PL
WINTER PARK FL 32792
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/24/1996

4. FEI Number

59-3422329

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 the current year
Intangible Personal Property.



Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 415 SE 28th TER

26 415 SE 28th TER

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 CAPE CORAL, FL

City & State

28 CAPE CORAL, FL

24 33904

Country

25 USA

29 33904

Country

30 USA

9. Name and Address of Current Registered Agent

**STEWART, SALLY A
5312 CYPRESS RESERVE PLACE
WINTER PARK FL 32792**

10. Name and Address of New Registered Agent

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 607.0502 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, typed or printed name of registered agent and title if applicable.

SALLY A STEWART

(NOTE: Registered Agent signature required when reinstating)

07-29-99

DATE

12. OFFICERS AND DIRECTORS

TITLE **DST** ☐ DELETE
NAME **STEWART, SALLY A**
STREET ADDRESS **5838 MASTERS BLVD.**
CITY-ST-ZIP **ORLANDO FL 32819**

TITLE **DP** ☐ DELETE
NAME **PINERA, ELENA**
STREET ADDRESS **415 SE 28TH TERRACE**
CITY-ST-ZIP **CAPE CORAL FL 33904**

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 **D VP** ☒ Change ☐ Addition
1.2 NAME **STEWART, SALLY A**
1.3 STREET ADDRESS **5312 CYPRESS RESERVE PLACE**
1.4 CITY-ST-ZIP **WINTER PARK, FL 32792**

2.1 TITLE **D P S T** ☒ Change ☐ Addition
2.2 NAME **PINERA, ELENA**
2.3 STREET ADDRESS **415 SE 28TH TERRACE**
2.4 CITY-ST-ZIP **CAPE CORAL, FL 33904**

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 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:

Sally A Stewart
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

07-29-99

Date

Daytime Phone #

407 657 5106

CR2E034 (5/99)