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FILED
Feb 10 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P96000094779 (1)

1. Corporation Name

DIRECT BILLING ASSOCIATES, INC.

Principal Place of Business

1920 NW 25TH ST.
BOCA RATON FL 33431

Mailing Address

1920 NW 25TH ST.
BOCA RATON FL 33431

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/15/1996

4. FEI Number

65-0713738

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

DEVON, LEAH M
1920 NW 25TH ST.
BOCA RATON FL 33431

81. Name

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

712 HAVANA DRIVE

83.

84. City

BOCA RATON

FL

85. Zip Code

33487

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

Leah M. Devon

LEAH M DEVON PRESIDENT

1/5/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

P
DEVON, LEAH M
1920 NW 25TH ST.
BOCA RATON FL 33431

TITLE NAME STREET ADDRESS CITY-ST-ZIP

T
DEVON, JEFFREY
1920 NW 25TH ST.
BOCA RATON FL 33431

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V
DEVON, JOSHUA
1920 NW 25TH ST.
BOCA RATON FL 33431

TITLE NAME STREET ADDRESS CITY-ST-ZIP

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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

VICE PRESIDENT, 2ND
ERIC DEVON
712 HAVANA DRIVE
BOCA RATON, FL 33487

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

PRESIDENT
LEAH DEVON
712 HAVANA DR
BOCA RATON FL 33487

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TREASURER
JEFFREY DEVON
712 HAVANA DR
BOCA RATON, FL 33487

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

VICE PRESIDENT, CFO
JOSHUA DEVON
712 HAVANA DR
BOCA RATON, FL 33487

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

VICE PRESIDENT, 3RD
BENJAMIN DEVON
712 HAVANA DR
BOCA RATON, FL 33487

6.1 TITLE 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: Leah M. Devon

1/5/98

661 241-0183

CR2E034 (10/97)