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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # P96000097023 (1)

IN LINE PERSONAL FINANCIAL SERVICES, INC.

Principa! Place of Business Mailing Address 4437 VIOLET AVE. 4437 VIOLET AVE. SARASOTA FL 34233 **SARASOTA FL 34233-1826** 3. Date Incorporated or Qualified 3a. Date of Last Report 11/22/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4437 Volet Ave Suite, Apt. #, etc. 50105070 26 <u>us :07/</u> Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be \Box Sarasot 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, 24 25 29 30 Florida Statutes Yes 12 No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SAVAGE, PETER W 4437 VIOLET AVE. Street Address (P.O. Box Number is Not Acceptable) SARASOTA FL 34233 83 84 City 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 algnature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 13. Perer W. Savay DELETE 1.1 TITLE Change Addition TITLE President 1.2 NAME NAME 4437 VOLATIAN 1.3 STREET ADDRESS STREET ADDRESS Soursota F/ 34/233 DITY - ST - ZIP 1.4 CITY-ST-ZIP DELETE Chappe Addition TITLE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS 3.4. CITY-ST-2IP CITY-ST-ZIP DELETE TITLE 41 TITLE Change Addition 4. 2 NAME NAME 4,3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP City-St-ZiP Change DELETE Addition TITLE 5.1 TITLE NAME 5.2 NAME 5.3 STREET ADDRESS STREET ADDRESS 54 CITY-ST-ZIP CITY-ST-ZIP DELETE Addition 61 TITLE TITLE NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 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.

(96/6)

FILED

May 08 1997 8:00am

Secretary of State