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FILED
Jun 19 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000101036 (7)

1. Corporation Name

CONSOLIDATED SERVICES OF THE PALM BEACHES, INC.



Principal Place of Business

931 VILLAGE BLVD., STE. 905-126
WEST PALM BEACH FL 33409

Mailing Address

931 VILLAGE BLVD., STE. 905-126
WEST PALM BEACH FL 33409-1944

2. Principal Place of Business

21 931 Village Blvd

22 905-126

23 City & State

West Palm Beach Fl

24 Zip

33409

25 Country

Palmbch

2a. Mailing Address

26 Same

27 Suite, Apt. #, etc.

Same

28 City & State

Same

29 Zip

Same

30 Country

Same

3. Date Incorporated or Qualified

12/13/1996

3a. Date of Last Report

12/13/96

4. FEI Number

65-0736542

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

LANGUITZ, EUGENE

931 VILLAGE BLVD., STE. 905-126
WEST PALM BEACH FL 33409

10. Name and Address of New Registered Agent

81 Name

Eugene Languitz

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

931 Village Blvd Suite 905-126

83

84 City

WPB

FL

85 Zip Code

33409

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

4/29/97

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

President
Eugene Languitz
931 Village Blvd 905-126
WPB, Fla 33409

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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

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.

SIGNATURE:

4/29/97

CR2E034 (9/96)