

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED
Mar 26 1998 8:00am
Secretary of State

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| PROFIT CORPORATION ANNUAL REPORT 1998 |  | FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS |
|---|---|---|

DOCUMENT # **P97000012039 (8)**

1. Corporation Name

PEOPLESOLUTIONS, INC.

Principal Place of Business

**18928 ST. LAURENT DRIVE
LUTZ FL 33549**

Mailing Address

**18928 ST. LAURENT DRIVE
LUTZ FL 33549**



DO NOT WRITE IN THIS SPACE

| | | | | | |
|--------------------------------|--------------|--------------------------|--------------|---|--|
| 2. Principal Place of Business | | 2a. Mailing Address | | 3. Date Incorporated or Qualified | |
| 21 550 N. RED ST. | | 26 550 N. RED ST. | | 02/05/1997 | |
| Suite, Apt. #, etc. | | Suite, Apt. #, etc. | | 4. FEI Number | |
| 22 SUITE 300 | | 27 SUITE 300 | | 59-8427957 | |
| City & State | | City & State | | 5. Certificate of Status Desired <input checked="" type="checkbox"/> \$8.75 Additional Fee Required | |
| 23 TAMPA, FL | | 28 TAMPA, FL | | 6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees | |
| Zip | Country | Zip | Country | 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No | |
| 24 33609 | 25 US | 29 33609 | 30 US | | |

9. Name and Address of Current Registered Agent

**KINSELLA, SUSANNE
502 S. FREMONT
#105
TAMPA FL 33606**

10. Name and Address of New Registered Agent

| | |
|---|-----------------------|
| 81 Name | |
| 82 Street Address (P.O. Box Number is Not Acceptable) | 550 N. RED ST. |
| 83 City | SUITE 300 |
| 84 City | TAMPA |
| 85 Zip Code | FL 33609 |

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

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|----------------------------|---|---|---|
| TITLE | D <input type="checkbox"/> DELETE | 1.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | BERRY, MARGARET K | 1.2 NAME | |
| STREET ADDRESS | 18928 ST. LAURENT DRIVE | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | LUTZ FL 33549 | 1.4 CITY-ST-ZIP | |
| TITLE | D <input type="checkbox"/> DELETE | 2.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | KINSELLA, SUSANNE | 2.2 NAME | |
| STREET ADDRESS | 502 S. FREMONT, #105 | 2.3 STREET ADDRESS | |
| CITY-ST-ZIP | TAMPA FL 33606 | 2.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 3.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | LAWTON, NED | 3.2 NAME | |
| STREET ADDRESS | 1324 80TH ST. SOUTH | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | ST. PETERSBURG FL 33707 | 3.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 4.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | EYER, JAMES | 4.2 NAME | |
| STREET ADDRESS | 3923 DORAL DRIVE | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | TAMPA FL 33634 | 4.4 CITY-ST-ZIP | |
| TITLE | D <input checked="" type="checkbox"/> DELETE | 5.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | DEAN, MIKE | 5.2 NAME | |
| STREET ADDRESS | 5202 AVENUE LA CROSSE | 5.3 STREET ADDRESS | |
| CITY-ST-ZIP | LUTZ FL 33549 | 5.4 CITY-ST-ZIP | |
| TITLE | <input type="checkbox"/> DELETE | 6.1 TITLE | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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:

Susan Kinsella

SUSAN KINSELLA, PRESIDENT

3-19-98 (813) 282-5077

CR2E034 (10/97)