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FILED
May 20 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000017040 (1)

1. Corporation Name

CONFIDENTIAL INVESTIGATIONS & CONSULTING, INC.



Principal Place of Business

8621 SW 124TH ST
MIAMI FL 33156

Mailing Address

8621 SW 124TH ST
MIAMI FL 33156

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 8621 SW 124TH ST

Suite, Apt. #, etc.

22 City & State

23 Miami FL

24 Zip

33156

Country

25 USA

2a. Mailing Address

26 12265 So Dixie Hwy Ste 51

Suite, Apt. #, etc.

27 Suite 51

28 City & State

29 Miami FL

Zip

33156

Country

30 USA

3. Date Incorporated or Qualified

02/19/1997

4. FEI Number

65-0742663

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

O'DONNELL, MAUREEN
15321 S DIXIE HWY, SUITE 209
MIAMI FL 33157

10. Name and Address of New Registered Agent

81 Name

RICK MITTEBERG

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

3211 BUNKER BLVD #200

83

84 City

Coral Gables

FL

85 Zip Code

33134

11. Pursuant to the provisions of Sections 607.0402 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 a printed name if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

6/10/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

D
NAME SULLIVAN, JACK
STREET ADDRESS 8621 SW 124TH ST
CITY-ST-ZIP MIAMI FL 33156

TITLE ☐ DELETE

Vice President
NAME KENNETH L. Presby
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☒ Addition

VICE PRESIDENT
1.2 NAME KENNETH L. Presby
1.3 STREET ADDRESS 6361 N.W. 40th
1.4 CITY-ST-ZIP MIAMI SPRINGS, FL 33166

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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

CR2E034 (10/97)