

MAY -21' 98 (THU) 16:34

CSC TALLAHASSEE

TEL: 850 222 0393

P. 002

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**PROFIT
CORPORATION
ANNUAL REPORT
1998**FLORIDA DEPARTMENT OF STATE
Sandra S. Mortham
Secretary of State
DIVISION OF CORPORATIONS**DOCUMENT #** P97000017527

1. Corporation Name

DFS Financial Service Corp.

Principal Place of Business

Mailing Address

4607 Empire Way
Lake Worth, FL 33463**FILED**

98 MAY 29 AM 11:04

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE

2. Date incorporated or qualified

2/27/97

4. FEI Number

65-0733001

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution\$5.00 May Be
Added to Fees7. This corporation owes or has paid the current year intangible
Personal Property Tax due June 30☐ Yes ☐ No

2. Principal Place of Business

21 2000 Palm Beach Lakes Blvd

25. Mailing Address

25 2000 Palm Bch Lakes Blvd

Suite, Apt. #, etc.

22 300

Suite, Apt. #, etc.

27 Suite 300

City & State

23 West Palm Beach FL

City & State

28 West Palm Bch, FL

Zip

24 33409

Country

26 USA

Zip

29 33409

Country

30

3. Name and Address of Current Registered Agent

David J. Wiener, Esq.
1400 Centrepark Blvd #1000
West Palm Beach, FL 33401

10. Name and Address of New Registered Agent

61 Name

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

63

64 City

11. Pursuant to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, this now-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

(Type name, typed or printed name of registered agent and title if applicable)

(Type Registered Agent signature enclosed under stamping)

DATE

12. OFFICERS AND DIRECTORS

11 TITLE President
12 NAME Tim Killarney
13 STREET ADDRESS 1560 Wilderness Road
14 CITY-ST-ZIP West Palm Beach, FL 3340915 TITLE Secretary
16 NAME Eileen Killarney
17 STREET ADDRESS 1560 Wilderness Road
18 CITY-ST-ZIP West Palm Beach, FL 3340919 TITLE
20 NAME
21 STREET ADDRESS
22 CITY-ST-ZIP23 TITLE
24 NAME
25 STREET ADDRESS
26 CITY-ST-ZIP27 TITLE
28 NAME
29 STREET ADDRESS
30 CITY-ST-ZIP31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE President
12 NAME Thomas Killarney
13 STREET ADDRESS 1560 Wilderness Road
14 CITY-ST-ZIP West Palm Beach, FL 3340915 TITLE Secretary
16 NAME Eileen Killarney
17 STREET ADDRESS (Same)18 TITLE Treasurer
19 NAME Geoffrey M. Quinn
20 STREET ADDRESS 32 Country Squire Rd
21 CITY-ST-ZIP Palos Hte, IL 6046322 TITLE Vice President
23 NAME Richard Meagher
24 STREET ADDRESS 6712 Canary Palm Circle
25 CITY-ST-ZIP Boca Raton, FL 3343326 TITLE
27 NAME
28 STREET ADDRESS
29 CITY-ST-ZIP30 TITLE
31 NAME
32 STREET ADDRESS
33 CITY-ST-ZIP14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 110.07(3)(H), Florida Statutes. I further certify that the information
indicated on this Annual Report of Supplemental Annual Report is true and accurate and that my signature shall have the same legal effect as if made under oath. I am an
officer or director of the corporation or the registered 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 as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF BUSINESS OFFICER OR DIRECTOR

Geoffrey Quinn, Treasurer

5/26/98

Date

Signature Printed Name

CR22034 (10/97)

3

8.75



Quinn & Associates, Ltd.

Geoffrey M. Quinn, C.P.A.

14120 S. LaGrange Rd.

Suite 202

Orland Park, IL 60462

Ph. 708-873-9200

Fax 708-873-9203

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May 26, 1998

Florida Department of State
Division of Corporations
Tallahassee, FL 32301

RE: DFS Financial Service Corp.
1998 Annual Report

Attached is the 1998 annual report for the above mentioned corporation. The report filing fee of \$150.00 is also included. Please be advised that the printed form your office mailed in January was returned, therefore, never received by DFS Financial Service Corp. Because this is the first year that they would be required to file an annual report since incorporating last year, they were not aware that this document was never received.

The completed form with the information currently on file in your records along with the appropriate changes is included. We would appreciate having the late filing penalty waived, since we just became aware that this form is due. If you have any questions or require further assistance, please contact Richard Meagher at 561-712-1188.

Sincerely,

A handwritten signature in cursive script that reads "Noreen Lauf".

Noreen Lauf
Staff Accountant