

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 26, 1999 8:00 am
Secretary of State

03-26-1999 90017 035 ***150.00

DOCUMENT # P97000019269

1. Corporation Name

PERSONLIZED BILLING SERVICES, INC.

Principal Place of Business

7609 SANIBEL CIR SO
TAMPA FL 33637

Mailing Address

7609 SANIBEL CIR SO
TAMPA FL 33637

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/24/1997

4. FEI Number

59-3430635

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐

Yes

☒ No

2. Principal Place of Business

21 6322 JACQUELINE ARBOR DRIVE

2a. Mailing Address

26 6322 JACQUELINE ARBOR DR

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 N/A

27

City & State

City & State

23 TEMPLE TERRACE FLORIDA

28 TEMPLE TERRACE, FLORIDA

Zip

Country

Zip

Country

24 33617

25 USA

29 33617

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HAYNES, JEFFREY
7609 SANIBEL CIR SO
TAMPA FL 33637

81 Name

Jeffrey Haynes

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

6322 JACQUELINE ARBOR

83

Dr.

84 City

Temple Terrace FL

85 Zip Code

33617

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 file if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

3/22/99

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVST ☐ DELETE

NAME HAYNES, JEFFREY
STREET ADDRESS 7609 SANIBEL CIR SO
CITY-ST-ZIP TAMPA FL 33637

1.1 TITLE ☐ Change ☐ Addition

TITLE D ☐ DELETE

NAME HAYNES, JEFFREY
STREET ADDRESS 7609 SANIBEL CIR SO
CITY-ST-ZIP TAMPA FL 33637

1.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.2 NAME ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/22/99 813 988-1528

Date

Daytime Phone #

CR2E034 (11/98)

0402796