

4-15-98 B4725C
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Apr 15 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 # P97000034308 (1)
1. Corporation Name

FOUNDATION SPECIALISTS OF FLORIDA, INC.

Principal Place of Business

Mailing Address

1845 N.W. 33RD STREET
POMPANO BEACH FL 33064

1845 N.W. 33RD STREET
POMPANO BEACH FL 33064

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/15/1997

4. FEI Number

65-0763434

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

2. Principal Place of Business
21 1845 N.W. 33RD STREET

2a. Mailing Address
26 1845 N.W. 33RD STREET

Suite, Apt. #, etc.
22 N/A

Suite, Apt. #, etc.
27 N/A

City & State
23 POMPANO BEACH, FLORIDA

City & State
28 POMPANO BEACH, FLORIDA

Zip
24 33064

Country
25 USA

Zip
29 33064

Country
30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

KUGLER, WERNER R
1845 N.W. 33RD STREET
POMPANO BEACH FL 33064

81 Name

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

83

84 City

FL 85 Zip Code

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 PRESIDENT ☐ DELETE
NAME KEITH JOHN LEBLANC
STREET ADDRESS 1845 N.W. 33RD STREET
CITY-ST-ZIP POMPANO BEACH, FL 33064

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE VICE-PRESIDENT ☐ DELETE
NAME WERNER R. KUGLER
STREET ADDRESS 1845 N.W. 33RD STREET
CITY-ST-ZIP POMPANO BEACH, FL 33064

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE SECRETARY ☐ DELETE
NAME CHRISTINE CHANG
STREET ADDRESS 1845 N.W. 33RD STREET
CITY-ST-ZIP POMPANO BEACH, FL 33064

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

TITLE TREASURER ☐ DELETE
NAME SCOTT REPETTI
STREET ADDRESS 1845 N.W. 33RD STREET
CITY-ST-ZIP POMPANO BEACH, FL 33064

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
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.

SIGNATURE WERNER R. KUGLER

1-6-1998 (95-1)975-79411

CR2E034 (10/97)