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FILED
May 05 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 # P97000058521
1. Corporation Name

PROACTIVE INDUSTRIES, I.C.

Principal Place of Business

2235 Nursery Rd., Suite C
Clearwater, FL 33764

Mailing Address

2235 Nursery Rd., Suite C
Clearwater, FL 33764

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

July 3, 1997

2. Principal Place of Business

21 4241 114th Terrace North

Suite, Apt. #, etc.

22

City & State

23 Clearwater, FL

Zip

24 33762

Country

25 USA

2a. Mailing Address

26 4241 114th Terrace North

Suite, Apt. #, etc.

27

City & State

28 Clearwater, FL

Zip

29 33762

Country

30 USA

4. FEI Number

59-3462118

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

Robert A. Forlizzo, Esquire
FORLIZZO & NEAL, P.A.
13577 Feather Sound Drive, Suite 300
Clearwater, FL 33762

10. Name and Address of New Registered Agent

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 reinstalling)

4/29/98

DATE

12. OFFICERS AND DIRECTORS

TITLE President ☐ DELETE
NAME Craig J. Intelisano
STREET ADDRESS
CITY-ST-ZIP

TITLE Vice President ☒ DELETE
NAME Henri A. DuPuis
STREET ADDRESS
CITY-ST-ZIP

TITLE Secretary ☒ DELETE
NAME Jacqueline D. Intelisano
STREET ADDRESS
CITY-ST-ZIP

TITLE Treasurer ☐ DELETE
NAME Christopher DeTone
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President/Director ☒ Change ☐ Addition
1.2 NAME Craig J. Intelisano
1.3 STREET ADDRESS 4241 114th Terrace North
1.4 CITY-ST-ZIP Clearwater, FL 33762

2.1 TITLE None ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Secretary ☐ Change ☒ Addition
3.2 NAME Catherine Discierna
3.3 STREET ADDRESS 4241 114th Terrace North
3.4 CITY-ST-ZIP Clearwater, FL 33762

4.1 TITLE Treasurer ☒ Change ☐ Addition
4.2 NAME Christopher DeTone
4.3 STREET ADDRESS 4241 114th Terrace North
4.4 CITY-ST-ZIP Clearwater, FL 33762

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.

4/29/98

(813) 573-2210

CP2E034 (10/97)