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FILED
Aug 04 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000076224 (9)

1. Corporation Name
XS, INC.



Principal Place of Business

Mailing Address

210 CESSNA BOULEVARD
SUITE 1B
DAYTONA BEACH FL 32124

210 CESSNA BOULEVARD
SUITE 1B
DAYTONA BEACH FL 32124

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

3. Date Incorporated or Qualified

09/02/1997

4. FEI Number

59-3465744

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

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

MOORE, BEN H
1400 WEST FAIRBANKS AVENUE
SUITE 201
WINTER PARK FL 32789

10. Name and Address of New Registered Agent

81 Name DAN BOLESTACK
82 Street Address (P.O. Box Number is Not Acceptable) Bolestack, Reyes and Associates PA
83 42 South Peninsula Drive
84 City Daytona Beach FL 85 Zip Code 32118

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

DAN BOLESTACK

Dan Bolestack

6. 22-98

Signature, typed or printed name of registered agent and date change is made.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VICE PRESIDENT ☐ DELETE

NAME HOWARD E. FINK, JR.

STREET ADDRESS 1740 Roscoe Turner Trail

CITY-ST-ZIP Daytona Beach FL 32124

TITLE VICE PRESIDENT ☐ DELETE

NAME ROBERTA W. FINK

STREET ADDRESS 1740 Roscoe Turner Trail

CITY-ST-ZIP Daytona Beach FL 32124

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

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 ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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.

SIGNATURE

Dan Bolestack

Bolestack, Reyes and Associates PA

CR2E034 (10/97)