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

PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000099137 (6) **DOCUMENT #**

NICHE SYSTEMS PROVIDERS, INC.

FILED Jul 02 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 115 DUNN CT 115 DUNN CT LAKELAND FL 33809 LAKELAND FL 33809 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/18/1997 FEI Number 2a. Mailing Address 2. Principal Place of Business Applied For 5337 N. SOCRUMLON 65-0794852 21 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent 81 Name MCVEIGH, KEVIN 115 DUNN CT Street Address (P.O. Box Number is Not Acceptable) 82 LAKELAND FL 33809 83 84 City 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) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 12. 13. Сһапде ☐ Addition **PS**D DELETE 11 TITLE TITLE MCVEIGH, KEVIN 2E034 1.2 NAME NAME 115 DUNN CT 1.3 STREET ADDRESS STREET ADDRESS LAKELAND FL 33809 1.4 CITY - ST- ZIP CITY-ST-ZIP Change DELETE Addition 2.1 TITLE TITLE VM **POWELL, CHRISTOPHER** 2.2 NAME 121 MARIS COURT NAME 115 DUNN CT 2.3 STREET ADORESS STREET ADDRESS LAKELAND FL 33809 CITY-ST-ZIP 2. 4 CHTY - ST-ZIP DELETE Change Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY-ST-ZIP Change Addition TITLE DELETE 4.1 TITLE NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY - ST - ZIP CITY-\$T-ZIP DELETE Change Addition 5.1 Title TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY - ST- ZIP CITY-\$T-ZIP Change Addition ■ DELETE 6.1 TITLE TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP 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.

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1/28/1668 (601)8584472