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

FILED Mar 25 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE **CORPORATION** Sandra B. Mortham Secretary of State **ANNUAL REPORT** Secretary of State 1998 DIVISION OF CORPORATIONS P97000100887 (3) DOCUMENT # FINAL TOUCH PROFESSIONAL CLEANING SERVICE, INC. Principal Place of Business Mailing Address #807 3815 S. ATLANTIC AVENUE \$7802 3815 S. ATLANTIC AVENUE #1892 DAYTONA BEACH SHORES FL DAYTONA BEACH SHORES FL DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 12/01/1997 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For *59-3*480558 26 2090 S.NOVA Rd. 21 2090 SINDUA RA Not Applicable Suite, Apt. #, etc. Suite. Apt. #, etc. \$8.75 Additional 0 5. Certificate of Status Desired 223 Fee Required City & State City & State \$5.00 May Be 6. Election Campaign Financing South DaytoNA, FI South DAY tora Trust Fund Contribution 28 Added to Fees 32119 8. This corporation owes or has paid the current year Intangible 1251 Volusia 29 Volusia Personal Property Tax due June 30. Yes Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent SCHECTER, RANDAL L Name 1030 W. INTERNATIONAL SPEEDWAY BLVD. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 210** 83 DAYTONA BEACH FL 32114-3415 84 City Zip Code 85 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. (13) DELETE President Change TITLE 1 1 TITLE SUSHN ProvINE NAME 1.2 NAME 3815, S. Atlantic Ave. # 807 STREET ADDRESS 1.3 STREET ADDRESS Dufona Boach Stores, Fl. 32127 CITY-ST-ZIP 1.4 CITY+ST-ZIP VICE President Robert Provine Change Addition DELETE TITLE 2.1 TITLE NAME 2.2 NAME 3897 wistewarts MILED. STREET ADDRESS 2.3 STREET ADDRESS Douglasville, Con. 30135 CITY-ST-ZIP 2.4 DITY-ST-ZIP DELETE Addition Secretary Susan Provine Change TITLE 3.1 TITLE NAME 3.2 NAME 3815 S. Atlantic Ave #8017 STREET ADDRESS 3.3 STREET ADDRESS Daytona (Beach Shores, Fl. 32127 3.4. CITY - ST - ZIP CITY-ST-ZIP Addition DELETE 4.1 TITLE TITLE Robert Provine 3287 W. Jewarts MIII ED. NAME 4. 2 NAME 4.3 STREET ADDRESS STREET ADDRESS Doughasville, Ga. 20135 4.4 CITY-ST-ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE 5.2 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-\$T-ZIP 5.4 CITY-ST-ZIP DELETE 6.1 TITLE Change Addition TITLE

Thereby 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. (Susan Provine) Presi

6.2 NAME

6.3 STREET ADDRESS 6.4 CITY - ST - ZIP

NAME

STREET ADDRESS