

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

P98000024899

• PROCALC, INC

Principal Place of Business

Mailing Address

5725 Corporate Way # 203A
West Palm Beach, FL 33407

2840 Cuyahoga Lane
West Palm Beach, FL 33409

2. Principal Place of Business

2a. Mailing Address

21 5725 Corporate Way #203A
Suite, Apt #, etc

26 2840 Cuyahoga Lane
Suite, Apt #, etc

22 City & State
23 West Palm Beach FL

27 City & State
28 West Palm Beach FL

24 Zip Country
33407 25

29 Zip Country
33409 30

9. Name and Address of Current Registered Agent

81 Name

Edmond P. Mc Ginty
2840 Cuyahoga Lane

84 City

West Palm Beach

FL

85 Zip Code
33409

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

Edmond P. Mc Ginty
Signature typed or printed name of registered agent, if applicable

Edmond P. Mc Ginty

2/23/99

12. OFFICERS AND DIRECTORS

TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	
TITLE	[DELETE]
NAME	
STREET ADDRESS	
CITY-STATE-ZIP	

13.

1. TITLE	
12. NAME	
13. STREET ADDRESS	
14. CITY-STATE-ZIP	
21. TITLE	
22. NAME	
23. STREET ADDRESS	
24. CITY-STATE-ZIP	
31. TITLE	
32. NAME	
33. STREET ADDRESS	
34. CITY-STATE-ZIP	
41. TITLE	
42. NAME	
43. STREET ADDRESS	
44. CITY-STATE-ZIP	
51. TITLE	
52. NAME	
53. STREET ADDRESS	
54. CITY-STATE-ZIP	
61. TITLE	
62. NAME	
63. STREET ADDRESS	
64. CITY-STATE-ZIP	

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

DP

☒ Change ☐ Add

Edmond P. Mc Ginty
2840 Cuyahoga Lane
West Palm Beach FL 33409

☐ Change ☐ Add

1000002798911-3
-03/09/99-01031-010
****150.00 ****150.00

☐ Change ☐ Add

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14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(c), 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, with all other like empowered

SIGNATURE:

Edmond P. Mc Ginty

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

2/23/99

561-615-0061

(b)

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