


FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90094 029 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P98000027691

1. Corporation Name

PREMIER GROUP REFERRAL, INC.

Principal Place of Business

8014 12TH AVE. SO.
ST. PETERSBURG FL 33707

Mailing Address

8014 12TH AVE. SO.
ST. PETERSBURG FL 33707

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1998

4. FEI Number

59 3515847

Applied For

Not Applicable

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 6800 Gulf Blvd

Suite, Apt. #, etc.

2a. Mailing Address

26 6800 Gulf Blvd

Suite, Apt. #, etc.

City & State

23 St. Pete Beach FL

Zip

24 33706

Country

25 USA

City & State

28 St. Pete Beach FL

Zip

29 33706

Country

30 USA

9. Name and Address of Current Registered Agent

JOHANNESSEN, JOANNE
8014 12TH AVE. SO.
ST. PETERSBURG FL 33707

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.

(NOT Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **President - Director** ☐ DELETENAME **Donie S. Apple**STREET ADDRESS **1187-79 St SW**CITY-STATE-ZIP **St. Petersburg FL 33707**TITLE **Secretary** ☐ DELETENAME **Daniel J. Johannesen**STREET ADDRESS **8014 12th Ave SW**CITY-STATE-ZIP **St. Petersburg FL 33707**TITLE **NORMA Apple Director** ☐ DELETENAME **1187-79 St SW**STREET ADDRESS **St. Petersburg FL 33707**CITY-STATE-ZIP **St. Petersburg FL 33707**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. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Donie S. Apple

Date

4-22-99

727-347-3191

Telephone #

CR2E034 (1/98)