| OCUMENT # | P98000031 | 741 |
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1. Entity Name

PERSONAL FINANCIAL SERVICES, INC.

Principal Place of Business

Mailing Address

5925 IMPERIAL PKWY STE 201

PO BOX 8008

MULBERRY FL 33860

Zip

SIGNATURE

LAKELAND FL 33802

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State

DO NOT WRITE IN THIS SPACE

4. FEI Number Applied For 59-3528260 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent

(NOTE: Registered Agent signature required when reinstating)

Name

JONES, D. KEVIN 5925 IMPERIAL PKWY STE 201 MULBERRY FL 33860

Street Address (P.O. Box Number is Not Acceptable)

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back)

Signature, typed or printed name of registered agent and title if applicable.

FILE NOW!!! FEE IS \$150.00 After MAY 1, 2001 Fee will be \$550.00 Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution.

\$5.00 May Be Added to Fees

OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 Address X Change TITLE Delete TITLE Pierce, Dan NAME PIERCE, DAN NAME 5925 Imperial Parkway, Suite 201 STREET ADDRESS STREET ADDRESS 6040 S FLORIDA AVE MIDFLORIDA CITY-ST-ZIP CITY-ST-ZIP Mulberry, FL 33860 LAKELAND FL 33813 TITLE Delete TITLE Change ☐ Addition NAME NAME WILLIAMS, DON STREET ADDRESS STREET ADDRESS 5925 IMPERIAL PKWY, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 TITLE ☐ Delete ☐ Change TITLE Addition NAME RABIN, SANDY NAME STREET ADDRESS STREET ADDRESS 5925 IMPERIAL PKWY, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME Jones, D. Kevin STREET ADDRESS STREET ADDRESS 5925 IMPERIAL PKWY, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME CIRCE, JEFF NAME STREET ADDRESS STREET ADDRESS 5925 IMPERIAL PKWY, SUITE 201 CITY-ST-ZIP CITY-ST-ZIP MULBERRY FL 33860 TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP

13. 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 report or supplemental 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 tuestee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment vith all other like empowered

SIGNATURE:

NTED NAME OF SIGNING OFFICER OR DIRECTOR

 $(863) 709-2100, \times 2052$