

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **P98000058616** ✓

1. Corporation Name

PORTFOLIO PREMIUM SERVICES, INC.

Principal Place of Business

**5145 CURRY FORD ROAD
ORLANDO FL 32806**

Mailing Address

**5145 CURRY FORD ROAD
ORLANDO FL 32806**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/26/1998

4. FEI Number

59-3520420 (FEIN #)

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year
Intangible Personal Property.

☐ Yes

☒ No

2. Principal Place of Business

21 4530 Curry Ford Rd

2a. Mailing Address

26 P.O. Box 570603

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 Orlando, FL

City & State

28 Orlando, FL

Zip

24 32819

Country

25 USA

Zip

29 32857

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**BESSIRE, ANN M
5145 CURRY FORD ROAD
ORLANDO FL 32806**

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.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **D** ☐ DELETE

NAME **BESSIRE, ANN M**
STREET ADDRESS **5661 MAGNOLIA BLOOM TERR**
CITY-ST-ZIP **OVIEDO FL 32765**

1.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **SIKES, FERNANDO**
STREET ADDRESS **3339 STONEWOOD COURT**
CITY-ST-ZIP **ORLANDO FL 32806**

2.1 TITLE ☐ Change ☐ Addition

TITLE **D** ☐ DELETE

NAME **SIKES, UZZETTE**
STREET ADDRESS **5700 COLLINS AVE, #9-H**
CITY-ST-ZIP **MIAMI BEACH FL 33140**

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 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.

SIGNATURE:

ANN M BESSIRE, President

Date

7/14/99 (407) 252-5145

Daytime Phone #

CR2E034 (5/99)

593659-90010-15
P98000058616

Portfolio Premium Services, Inc.

P.O. Box 570603 Orlando, FL. 32857-0603 * Tel: (407) 249-8377 * Fax (407) 249-9120

July 14, 1999

Florida Department of State
Division of Corporations
Annual Reports Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Profit Corporation Annual Report

Dear Ms. Harris:

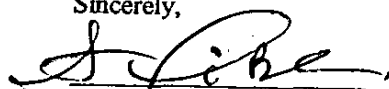
Our company received the enclosed packet noted "2nd Notice" for the first time on June 29, 1999. I then quickly contacted our CPA to inquire into the packet and fee of \$550.00 being requested. He informed me that he has seen the same thing happen with other new-in-business clients not receiving the first notices.

I have enclosed the completed packet and payment for the normal fee of \$150.00. Please accept our payment and packet for the annual report processing.

Although we incorporated in June of 1998, our company has only been in operations for less than three months. Therefore, the \$550 charge would be a very severe hardship for us. I assure you we never received a previous notice to act upon and hope your records show this to be the case.

Our company may not even be able to remain in business if this severe charge is imposed upon us. I trust in your ability to sympathize and accept our plea for assistance in resolving this matter. We truly never received the first advisory notice/packet.

Sincerely,



Ann Marie Bessire
President