

05-04-1999 90054 035... 150.00
 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



FILED

99 JUL 12 PM 5:29

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

DOCUMENT # P98000072706
 1. Corporation Name
 KERDYK REFERRAL SERVICE, INC.

Principal Place of Business Mailing Address
 2631 PONCE DE LEON BLVD. 2631 PONCE DE LEON BLVD.
 CORAL GABLES FL 33134 CORAL GABLES FL 33134

2. Principal Place of Business 2a. Mailing Address
 31 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
 22 City & State 27 City & State
 23 Zip 28 Zip 29 Country 30 Country

3. Date Incorporated or Qualified
 08/19/1998
 4. FEI Number 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 Tax. Yes No

9. Name and Address of Current Registered Agent
 CORPORATION SERVICE COMPANY
 1201 HAYS STREET
 TALLAHASSEE FL 32301-2525

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. (NOTE: Registered Agent signature required when retaking) DATE

12. OFFICERS AND DIRECTORS
 TITLE NAME STREET ADDRESS CITY-ST-ZIP
 PD ST KERDYK, WILLIAM H 2631 PONCE DE LEON BLVD. CORAL GABLES FL 33134
 VP DEBORA BENNETT 381 COCONUT PALM BLVD PLANTATION FL 33070
 DELETED
 DELETED
 DELETED
 DELETED

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
 1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP
 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP
 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
 6.1 TITLE 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 to an address, with all other like empowered.

SIGNATURE: X SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (1/198)

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FLORIDA
CORPORATION
SERIAL FILED
1999



OFFICE OF THE CLERK OF THE
Kathie Lee Harris
Secretary of State
CORPORATION

DOCUMENT # P98000072706
KERDYK REFERRAL SERVICE, INC.

Principal Office of the Corporation: 2631 PONCE DE LEON BLVD CORAL GABLES FL 33134
Mailing Address: 2631 PONCE DE LEON BLVD CORAL GABLES FL 33134

2. General Office of the Corporation: 26. Mailing Address:
21. Street: 26. Street:
22. City: 27. City:
23. State: 28. State:
24. Zip: 29. Zip:
30. Country:

9. Name and Address of Current Registered Agent
CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81. Name: DEBRAH BENNETT
82. Street Address: 381 S. COCONUT PALM BLVD
83. City: PLANTATION KEY FL 33070



DO NOT WRITE IN THIS SPACE
3. Date Incorporation Completed: 08/19/1998
4. FID Number: 510009810
5. Certificate of Status Due Date: \$0.75
6. Election Campaign Finance: \$5.00
7. This corporation is a: Personal Property Tax
8. This corporation is a: Personal Property Tax

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, on an attached copy of my address, with all other like employment.

12. OFFICERS AND DIRECTORS IN 12
TITLE: PD ST
NAME: KERDYK, WILLIAM H
STREET ADDRESS: 2631 PONCE DE LEON BLVD.
CITY: CORAL GABLES FL 33134
TITLE: VP
NAME: DEBRAH BENNETT
STREET ADDRESS: 381 COCONUT PALM BLVD
CITY: STATE: ZIP: PLANTATION KEY, FL 33070

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1. TITLE: [] Change [] Add
2. NAME: [] Change [] Add
3. STREET ADDRESS: [] Change [] Add
4. CITY: STATE: ZIP: [] Change [] Add
5. TITLE: [] Change [] Add
6. NAME: [] Change [] Add
7. STREET ADDRESS: [] Change [] Add
8. CITY: STATE: ZIP: [] Change [] Add
9. TITLE: [] Change [] Add
10. NAME: [] Change [] Add
11. STREET ADDRESS: [] Change [] Add
12. CITY: STATE: ZIP: [] Change [] Add

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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 person or persons authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, on an attached copy of my address, with all other like employment.

SIGNATURE: X [Signature]