

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S69510

(3)

1. Corporation Name

SUCCESSFUL SOLUTIONS, INC.



Principal Place of Business

5364 ENGLISH ROAD
SUITE 258
TAMPA FL 33625-5500

Mailing Address

5364 ENGLISH ROAD
SUITE 258
TAMPA FL 33625-5500

2. Principal Place of Business

21 13548 AVISTA DR

Suite, Apt. #, etc.

22 TAMPA, FL

City & State

23

Zip

24 33624

Country

25 HILLS

2a. Mailing Address

26 13548 AVISTA DR

Suite, Apt. #, etc.

27

City & State

28 TAMPA, FL

Zip

29 33624

Country

30 HILLS

3. Date Incorporated or Qualified
07/25/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3075879

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MASSE, SANDRA M.
13548 AVISTA DR.
TAMPA FL 33624

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

Sandra M. Masse

Sandra M. Masse

4/29/96

DATE

12. OFFICERS AND DIRECTORS

TITLE DPST ☐ DELETE
NAME MASSE, SANDRA M.
STREET ADDRESS 13548 AVISTA DR.
CITY-ST-ZIP TAMPA FL

TITLE D ☐ DELETE
NAME WADSWORTH, ELIZABETH
STREET ADDRESS 360 ESTER COURT
CITY-ST-ZIP SAFETY HARBOR FL

TITLE D ☐ DELETE
NAME MASSEE, JOSEPH G
STREET ADDRESS 13548 AVISTA DRIVE
CITY-ST-ZIP TAMPA FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-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-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Sandra M. Masse

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Sandra M. Masse

4/29/96

DATE

963-7142

Daytime Phone #

CR2E034 (12/95)