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FILED
Apr 06 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S86894 (0)

1. Corporation Name

SORENSEN RENTALS AND REFERRALS, INC.

Principal Place of Business

622 BEACHLAND BLVD
VERO BEACH FL 32963

Mailing Address

622 BEACHLAND BLVD
VERO BEACH FL 32963

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/11/1991

4. FEI Number

65-0294397

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~~ has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

21 634 Beachland Blvd.

Suite, Apt. #, etc.

22

City & State

23 Vero Beach, FL 32963

Zip

24 32963

Country

25

2a. Mailing Address

26 634 Beachland Blvd.

Suite, Apt. #, etc.

27

City & State

28 Vero Beach, FL 32963

Zip

29 32963

Country

30

9. Name and Address of Current Registered Agent

CALDWELL, WILLIAM W.
744 BEACHLAND BLVD
VERO BEACH FL 32963

10. Name and Address of New Registered Agent

81 Name

Caldwell, William W.

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

756 Beachland Blvd.

83

84 City

Vero Beach,

FL

85

32963

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

TITLE D ☒ DELETE

NAME SORESEN, J. DALE
STREET ADDRESS 622 BEACHLAND BLVD
CITY-ST-ZIP VERO BEACH FL

TITLE D ☒ DELETE

NAME SORESEN, MATILDE G.
STREET ADDRESS 622 BEACHLAND BLVD
CITY-ST-ZIP VERO BEACH 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

TITLE ☐ DELETE

NAME
STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition

1.2 NAME Sorensen, J. Dale
1.3 STREET ADDRESS 634 Beachland Blvd.
1.4 CITY-ST-ZIP Vero Beach, FL 32963

2.1 TITLE D ☒ Change ☐ Addition

2.2 NAME Sorensen, Matilde G.
2.3 STREET ADDRESS 634 Beachland Blvd.
2.4 CITY-ST-ZIP Vero Beach, FL 32963

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 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

3/22/98

3/22/98

CR2E034 (10/97)