

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # V19074

(6)

1. Corporation Name
PROVEN EDGE, INC.

FILED

98 NOV 13 PM 2:24

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

Principal Place of Business
9501 INTERNATIONAL COURT
ST. PETERSBURG FL 33716
US

Mailing Address
9501 INTERNATIONAL COURT
ST. PETERSBURG FL 33716
US

3. Date Incorporated or Qualified

03/05/1992

2. Principal Place of Business

21

Suite, Apt. #, etc.

22 City & State

23 Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27 City & State

28

Zip

Country

29

30

4. FEI Number

59-3112095

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 or has paid the current year Intangible
Personal Property Tax due June 30.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

DEATON, LARRY D
9501 INTERNATIONAL COURT
ST. PETERSBURG FL 33716

10. Name and Address of New Registered Agent

81 Name

STORY, Richard

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

9501 International Court

83

406 Jackie Drive

84 City

Lawrenceburg TN

FL

85 Zip Code

33716

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 PEARCE, RICHARD J.
STREET ADDRESS 7325-4TH AVENUE NORTH
CITY-ST-ZIP ST. PETERSBURG FL 33714

TITLE DVP ☐ DELETE

NAME STORY, RICHARD
STREET ADDRESS 406 JACKIE DR
CITY-ST-ZIP LAWRENCEBURG TN 38464

TITLE D ☐ DELETE

NAME SANTINI, ANTONIO
STREET ADDRESS 341 WEAKLEY CREEK RD
CITY-ST-ZIP LAWRENCEBURG TN 38464

TITLE D ☒ DELETE

NAME DEATON, LARRY D
STREET ADDRESS 9501 INTERNATIONAL COURT
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE V ☒ DELETE

NAME BENTLEY, C. ALAN
STREET ADDRESS 9501 INTERNATIONAL COURT
CITY-ST-ZIP ST. PETERSBURG FL 33716

TITLE V ☒ DELETE

NAME WALSH, JOHN J JR.
STREET ADDRESS 9501 INTERNATIONAL COURT
CITY-ST-ZIP ST. PETERSBURG FL 33716

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DIRECTOR ☐ Change ☒ Addition

1.2 NAME KEVIN FLYNN
1.3 STREET ADDRESS 676 N MICHIGAN AVE
1.4 CITY-ST-ZIP CHICAGO, IL, 60611

2.1 TITLE DIRECTOR ☐ Change ☒ Addition

2.2 NAME DONALD FLYNN
2.3 STREET ADDRESS 676 N MICHIGAN AVE
2.4 CITY-ST-ZIP CHICAGO, IL, 60611

3.1 TITLE DIRECTOR ☐ Change ☒ Addition

3.2 NAME JOE DAVIS
3.3 STREET ADDRESS 124 E main Street
3.4 CITY-ST-ZIP Springfield, KY 40069

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME 000002690840-0
4.3 STREET ADDRESS -11/18/98-01078-002
4.4 CITY-ST-ZIP *****550.00 *****550.00

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:

SIGNATURE REQUIRED

10/14/98 (727) 523-5023

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CR2E034 (5/98)