

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  
Apr 26, 1999 8:00 am  
Secretary of State

04-26-1999 90191 010 \*\*\*150.00

DOCUMENT # V31914

1. Corporation Name  
ATS SERVICES, INC.



Principal Place of Business  
10407 CENTURION PKWY N  
STE 101  
JACKSONVILLE FL 32256  
US

Mailing Address  
10407 CENTURION PKWY N  
STE 101  
JACKSONVILLE FL 32256  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/27/1992

4. FEI Number

59-3119078

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

2. Principal Place of Business

21 9700 Philips Highway

Suite, Apt. #, etc.

22 Suite 101

City & State

23 Jacksonville, FL

Zip

24 32256

Country

25 U.S.

2a. Mailing Address

26 9700 Philips Highway

Suite, Apt. #, etc.

27 Suite 101

City & State

28 Jacksonville, FL

Zip

29 32256

Country

30 U.S.

9. Name and Address of Current Registered Agent

GARTNER, WIN  
1660 PRUDENTIAL DR STE 203  
JAX FL 32256

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☒ DELETE  
NAME PASS, MARK  
STREET ADDRESS 10407 CENTURION PKWY N., STE 101  
CITY-STATE-ZIP JACKSONVILLE FL 32256

TITLE PST ☐ DELETE  
NAME PASS, DEBORAH  
STREET ADDRESS 10407 CENTURION PKWY N., STE 101  
CITY-STATE-ZIP JACKSONVILLE FL 32257

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

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

2.1 TITLE CEO / President ☒ Change ☐ Addition  
2.2 NAME Deborah Pass  
2.3 STREET ADDRESS 9700 Philips Highway, Suite 101  
2.4 CITY-STATE-ZIP Jacksonville, FL 32256

3.1 TITLE Chief Operating Officer ☐ Change ☒ Addition  
3.2 NAME Carl Carver  
3.3 STREET ADDRESS 9700 Philips Highway, Suite 101  
3.4 CITY-STATE-ZIP Jacksonville, FL 32256

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

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

6.1 TITLE ☐ Change ☐ Addition  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/18/99

904-645-9505

CR2E034 (11/98)

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