

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Jan 29 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **V59016** (8)  
1. Corporation Name  
**HONOR SERVICES, INC.**

Principal Place of Business	Mailing Address
<b>2600 LAKE LUCIEN DR. STE 180 MAITLAND FL 32751-7232 US</b>	<b>2600 LAKE LUCIEN DR. STE 180 MAITLAND FL 32751-7232 US</b>

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified <b>08/17/1992</b>	
4. FEI Number <b>59-3145784</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	<b>\$8.75</b> Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00</b> May Be Added to Fees
8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	<b>FL</b>

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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BENNION, THOMAS O.</b>	1.2 NAME	
STREET ADDRESS	<b>2600 LAKE LUCIEN DR STE 113</b>	1.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MAITLAND FL 32</b>	1.4 CITY - ST - ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SALE, ALVIN F.</b>	2.2 NAME	
STREET ADDRESS	<b>ONE FIRST UNION CENTER</b>	2.3 STREET ADDRESS	
CITY - ST - ZIP	<b>CHARLOTTE NC</b>	2.4 CITY - ST - ZIP	
TITLE	C <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>WILSON, C LEON III</b>	3.2 NAME	
STREET ADDRESS	<b>2501 WOOTEN BLVD</b>	3.3 STREET ADDRESS	
CITY - ST - ZIP	<b>WILSON NC</b>	3.4 CITY - ST - ZIP	
TITLE	EVP <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>SCHMELZER, PAUL</b>	4.2 NAME	
STREET ADDRESS	<b>2600 LAKE LUCIEN DR, STE 180</b>	4.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MAITLAND FL</b>	4.4 CITY - ST - ZIP	
TITLE	S <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>BRANSFORD, CHERYL W.</b>	5.2 NAME	
STREET ADDRESS	<b>2600 LAKE LUCIEN DR STE 113</b>	5.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MAITLAND FL 32</b>	5.4 CITY - ST - ZIP	
TITLE	SVPT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>RECOB, STANLEY E.</b>	6.2 NAME	
STREET ADDRESS	<b>2600 LAKE LUCIEN DR STE 113</b>	6.3 STREET ADDRESS	
CITY - ST - ZIP	<b>MAITLAND FL</b>	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:

*Stanley E. Recob* 1/16/98 407 875 7120

CR2E034 (10/97)