

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

0074836

PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED

99 APR 29 PM 2:56

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # V59016

1. Corporation Name
HONOR SERVICES, INC.



Principal Place of Business
2600 LAKE LUCIEN DR.
STE 180
MAITLAND FL 32751-7232
US

Mailing Address
2600 LAKE LUCIEN DR.
STE 180
MAITLAND FL 32751-7232
US

2. Principal Place of Business
21 Suite, Apt #, etc
22 City & State
23 Zip Country
24 25 29 30

2a. Mailing Address
26 Suite, Apt #, etc
27 City & State
28 Zip Country
29 30

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified
08/17/1992

4. FID Number
59-3145784

5. Certificate of Status Desired [] Applied For Not Applicable
\$8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contributions [] \$5.00 May Be Added to Fees

7. This corporation owes the current year Intangible Personal Property Tax [] Yes [] No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

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

81 Name
Corporation Service Company
82 Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
83
84 City
Tallahassee FL 85 Zip Code
32301

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. The change and the appointment as registered agent I am familiar with, and accept the obligations of Section 607.0506, Florida Statutes.

SIGNATURE *Karen B. Rozar*
Signature of person who signed the statement of change of registered office or agent

Karen B. Rozar, Asst. Sec.
Corporation Service Company

4/25/99

12. OFFICERS AND DIRECTORS

TITLE	P	☒ DELETE
NAME	BENNION, THOMAS O.	
STREET ADDRESS	2600 LAKE LUCIEN DR STE 113	
CITY-ST-ZIP	MAITLAND FL 32	
TITLE	D	☐ DELETE
NAME	SALE, ALVIN F.	
STREET ADDRESS	ONE FIRST UNION CENTER	
CITY-ST-ZIP	CHARLOTTE NC	
TITLE	C	☐ DELETE
NAME	WILSON, C LEON III	
STREET ADDRESS	2501 WOOTEN BLVD	
CITY-ST-ZIP	WILSON NC	
TITLE	EVP	☒ DELETE
NAME	SCHMELZER, PAUL	
STREET ADDRESS	2600 LAKE LUCIEN DR, STE 180	
CITY-ST-ZIP	MAITLAND FL	
TITLE	S	☐ DELETE
NAME	BRANSFORD, CHERYL W.	
STREET ADDRESS	2600 LAKE LUCIEN DR STE 113	
CITY-ST-ZIP	MAITLAND FL 32	
TITLE	SVPT	☒ DELETE
NAME	RECOB, STANLEY E.	
STREET ADDRESS	2600 LAKE LUCIEN DR STE 113	
CITY-ST-ZIP	MAITLAND FL	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	President/CEO	☒ Change ☐ Addition
12 NAME	Ronald V. Congemi	
13 STREET ADDRESS	2600 Lake Lucien Dr, Suite 180	
14 CITY-ST-ZIP	Maitland, FL 32751	
15 TITLE	D	☒ Change ☐ Addition
16 NAME	Sale, Alvin T.	
17 STREET ADDRESS	One Forst Union Center	
18 CITY-ST-ZIP	Charlotte NC	
19 TITLE		
20 NAME		
21 STREET ADDRESS		
22 CITY-ST-ZIP		
23 TITLE	SVP	☒ Change ☐ Addition
24 NAME	Stanley E. Recob	
25 STREET ADDRESS	2600 Lake Lucien Drive, Suite 180	
26 CITY-ST-ZIP	Maitland, FL 32751	
27 TITLE		
28 NAME		
29 STREET ADDRESS		
30 CITY-ST-ZIP		
31 TITLE	EVP/Treasurer/CFO	☒ Change ☐ Addition
32 NAME	E. Miles Kilburn	
33 STREET ADDRESS	2600 Lake Lucien Dr., Suite 180	
34 CITY-ST-ZIP	Maitland, FL 32751	

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.02(3)(a), 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 employees.

SIGNATURE: *Stanley E. Recob* Stanley E. Recob, Sr. VP

4/27/99

407/659-6660

CR2E034 (11/98)