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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # H14363

(6)

MASTERPIECE SYSTEMS, INC.

24 COLORADO AVE	424 COLORADO AVE	
rincipal Place of Business	Mailing Address	

FILED Apr 16 1997 8:00am Secretary of State



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9. Name and Address of Current Registered Agent BOWERS, JEFFERY A. 728 MICHAEL'S COURT STUART FL 34998 11. Pursuant to the provisions of Sections 607 0502 and 607 1506, Florida Statutes, the above named corporation submits this statement for the purpose of Changing its register registered regis	City & State City & State					, , ,		
BOWERS, JEFFERY A. 728 MICHAEL'S COURT STUART FL 34998	24 25 29 30			· · · · · · · · · · · · · · · · · · ·				
The present to the provisions of Sections 697,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent 1 am femalia with, and accept the obligations of, Section 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent 1 am femalia with, and accept the obligations of, Section 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent 1 am femalia with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent 1 am femalia with, and accept the obligation of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent 1 am femalia with, and accept the obligation of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of changing its register agent 1 am femalia with a purpose of chang	DA		nt Registered Agent	91	Namo	10. Name and Address of New Res	listered Agent	
STUART FL 34998				0	Name			
Section Sect				82	Street Add	ress (P.O. Box Number is Not Acceptab	le)	
The provisions of Sections 607,0502 and 607,1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register office or registered agent or both, in the State of Florida. Such change was suthorized by the corporation's board of directors. I hereby accept the appointment as registere agent from the minimum with, and accept the obligations of, Section 607,0505, Florida Statutor and the first format minimum with, and accept the obligations of, Section 607,0505, Florida Statutor and the first format minimum with, and accept the obligations of, Section 607,0505, Florida Statutor and the first format minimum with, and accept the obligations of, Section 607,0505, Florida Statutor and the first format minimum with and accept the obligations of, Section 607,0505, Florida Statutor and the first format minimum with and accept the obligations of, Section 607,0505, Florida Statutor and the corporation's board of directors. I hereby accept the appointment as registere agent of directors. I hereby accept the appointment as registere agent and accept the obligation of the provided and accept the appointment as registere agent and accept the appointment as registere agent and an elevator agent and all all and a particular and accept the appointment as registere agent and all all and accept agent agent and all all all and a particular agent and all all all and a particular agent and all all all all all all all all all al	0.0	37411 7 G 91000	~	83				
1.1. Pignstant to the provisions of Sections 697 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register officion or repetitorid agent in both in the Statute of Brinda, Statutes, submitted by the corporation's board of directors. I hereby accept the appointment as registere agent 1 and familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Spanier, type-1 or prefet hame of legisteric algorithm of the purpose of planning in the property of the proposed Apent algorithm is board of directors. I hereby accept the appointment as registere agent of the purpose of thanging its register register deviation in the purpose of the purpose of planning its register agent of the purpose of the purpose of changing its register of the purpose of the purpose of changing its register agent of the purpose of the pu				84	City		F1 85 Zip	Code
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SIGNATURE Signature, Proved or portion and after 9 applications NOTE Angelored Agent displacer regulated them reinstating) DATE	office or	registered agent, or both, in the State	e of Florida. Such change was a strong of. Section 607,0505. Fl	authorized b	y the corporal	tion's board of directors. I hereby accept	t the appointment a	is registered
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14. I do 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 changed, or on an attachment with an address.

SIGNATURE

PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

A . Bowers

1/13/97 283-2