FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

PROFIT CORPORATION ANNUAL REPORT

1996

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

DOCUMENT # **J53304** **(8)**

1. Corporation Name

BUSINESS SYSTEMS ENGINEERING, INC.

Principal Place of Business	Mailing Address
~~400 EXECUTIVE CENTER DRIVE. #208~~ ~~W PALM BCH. FL 33401~~	~~400 EXECUTIVE CENTER DRIVE. #208~~ ~~W PALM BCH. FL 33401~~

3. Date Incorporated or Qualified: 01/15/1987
3a. Date of Last Report: 04/03/1995

2. Principal Place of Business	2a. Mailing Address
21 2260 Palm Beach Lakes	26 2260 Palm Beach Lakes Blvd.
Suite, Apt. #, etc. 22 #215	Suite, Apt. #, etc. 27 215
City & State 23 West Palm Beach, Fl.	City & State 28 West Palm Beach, Fl.
Zip 24 33409 Country 25	Zip 29 33409 Country 30

4. FEI Number: 59-2776575 ☐ 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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
STEDMAN, KAREN E **3931 RCA BLVD #3101** **PALM BEACH GARDEN FL 33418**	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 _____ DATE _____
Signature, typed or printed name of registered agent, and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPS	☐ DELETE	1.1 TITLE	Treasurer	☐ Change ☑ Addition
NAME	BENOIT, MICHELE J.		1.2 NAME	Janice F. Rhodes	
STREET ADDRESS	178 SEASHORE DR.		1.3 STREET ADDRESS	6807 Lake Island Drive	
CITY-ST-ZIP	JUPITER FL		1.4 CITY-ST-ZIP	Lake Worth, Fl. 33467	
TITLE	DV	☐ DELETE	2.1 TITLE		☐ Change ☐ Addition
NAME	LISS, SUZANNE		2.2 NAME		
STREET ADDRESS	178 SEASHORE DR		2.3 STREET ADDRESS		
CITY-ST-ZIP	JUPITER FL		2.4 CITY-ST-ZIP		
TITLE		☐ DELETE	3.1 TITLE		☐ Change ☐ Addition
NAME			3.2 NAME		
STREET ADDRESS			3.3 STREET ADDRESS		
CITY-ST-ZIP			3.4 CITY-ST-ZIP		
TITLE		☐ DELETE	4.1 TITLE		☐ Change ☐ Addition
NAME			4.2 NAME		
STREET ADDRESS			4.3 STREET ADDRESS		
CITY-ST-ZIP			4.4 CITY-ST-ZIP		
TITLE		☐ DELETE	5.1 TITLE		☐ Change ☐ Addition
NAME			5.2 NAME		
STREET ADDRESS			5.3 STREET ADDRESS		
CITY-ST-ZIP			5.4 CITY-ST-ZIP		
TITLE		☐ DELETE	6.1 TITLE		☐ Change ☐ Addition
NAME			6.2 NAME		
STREET ADDRESS			6.3 STREET ADDRESS		
CITY-ST-ZIP			6.4 CITY-ST-ZIP		

CR2E034 (12/95)

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: Michele J Ben Pres 2-22-96 407-697-5760
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
MICHELE J. BENOIT