

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

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PROFIT CORPORATION ANNUAL REPORT 1997

DEPARTMENT OF STATE
 Sandra B. Northam
 Secretary of State
 DIVISION OF CORPORATIONS

910-97 AR

FILED

97 JUL 28 PM 3:36

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 1. Corporation Name
 K83551
 PHOENIX BUSINESS SYSTEMS INC

Principal Place of Business Mailing Address
 751 PARK OF COMMERCE DR #126
 BOCA RATON FL 33487

3. Date Incorporated or Qualified 7-1-89
 3a. Date of Last Report

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

4. FEI Number Applied For
 65-0114712 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
 MICHAEL DAWSON
 751 PARK OF COMMERCE DR #126
 BOCA RATON FL 33487

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS

TITLE	PRES/D	<input type="checkbox"/> DELETE
NAME	MICHAEL DAWSON	
STREET ADDRESS	751 PARK OF COMMERCE DR #126	
CITY-ST-ZIP	BOCA RATON FL 33487	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	300002250923
2.3 STREET ADDRESS	-07/29/97--01084--005
2.4 CITY-ST-ZIP	****365.00 ****365.00
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-ST-ZIP	

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 if changed, or in an attachment with an address.

SIGNATURE: Michael Dawson Michael Dawson 7/22/97

CR2E034 (9/96)

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751 Park of Commerce Dr., Suite 126
P.O. Box 11016 • Boca Raton, FL 33481-1016
Tel: (561) 241-9900 • Fax (561) 241-0003

July 15, 1997

Ms. Leslie Sellers
Annual Reports Filings
Division of Corporations
409 East Gaines Street
Tallahassee, FL 32399

FEDERAL EXPRESS

Re: Phoenix Business Systems, Inc.
65-0114712

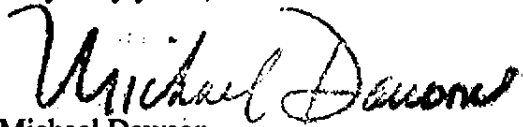
Dear Ms. Sellers:

Per a conversation of July 8, 1997, you were informed at that time that we had not received the form for the Corporation Annual Report. We moved from Camino Real three years ago and a letter was sent with the change of address.

I have enclosed the completed form along with a check in the amount of \$365., which was indicated to me as the amount due. Please reinstate as soon as possible.

If you should be in need of any further information, please do not hesitate calling. Thank you for your cooperation in this matter.

Very truly yours,


Michael Dawson

MD/mc

Enclosure(s)