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

PROFIT **CORPORATION** ANNUAL REPORT

1**9**98



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

M15969

(2)

OFFICE SYSTEMS INTERNATIONAL, INC.

FILED Jul 02 1998 8:00am Secretary of State

Principal Place of Business Mailing Address C/O RAY LOPEZ C/O RAY LOPEZ 7105 N.W. 53RD TER. 7105 N.W. 53RD TER. DO NOT WRITE IN THIS SPACE MIAMI FL 33166 MIAMI FL 33166 3. Date Incorporated or Qualified 05/24/1985 2. Principal Place of Rusiness 2a. Mailing Address 4. FEI Number Applied For 3557 N.W. 79 AVENUE ฏ3557 N.W. 79 AVENUE 59-2546922 Not Applicable Suite, Apt. #, etc Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required City & State . City & State 6. Election Campaign Financing \$5.00 May Be OR 10A Hiami MIAMI П Trust Fund Contribution Added to Fees Country This corporation owes or has paid the current year Intangible 33/22 USA 33122 29 Personal Property Tax due June 30. 25 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name LOPEZ, RAY 7105 N.W. 53RD TER. 82 Street Address (P.O. Box Number is Not Acceptable) **MIAMI FL 33166** 83 84 City Zip Code 85 11. Pursuant to the povisions of Sections 697.0502 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 profile. 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, Socion 607.0505, Florida Statutes. SIGNATURE (NOTE: Rogistered Agent signature required when reinstating) (10/97 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE 1.1 TITLE Change Addition TITLE LOPEZ, REY 1.2 NAME CR2E034 NAME 3557 N.W. 79AUE 7105 N.W. 53RD TER. 1.3 STREET ADDRESS STREET ADDRESS MIAMI A 33/22 **MIAMI FL 33166** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1.10LE Change NAME 22 NAME STREET ADDRESS 2.3 STREET ADDRESS CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - \$1 - ZIP DELETE TITLE 4.1 TILLE Change Addition NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 51 TITLE 52 NAME NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE G.1 TITLE Change Addition TITLE 6.2 NAME NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP

14. Thereby 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 of trustee emprovered 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.