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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

DOCUMENT # **M54399**

COMBINED ADVANCE TECHNOLOGY SYSTEMS (C.A.T.S.), INC.

Principal Place of Business Mailing Address 2755 S FEDERAL HWY 2755 S FEDERAL HWY SUITE 14 SUITE 14 **BOYNTON BEACH FL 33435** BOYNTON BEACH FL 33435-7743 3a. Date of Last Report 3. Date Incorporated or Qualified 06/23/1987 03/12/1996 2. Principal Place of Business 2a. Mailing Address Applied For 4. FEI Number 59-2833486 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 27 Fee Required 22 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 Florida Statutes 25 30 Name and Address of New Registered Agent g. Name and Address of Current Registered Agent 81 Name **CUTONE-VONLIPPKE, ANNA** 6230 WINDCHIME PLACE Street Address (P.O. Box Number is Not Acceptable) **BOYNTONA BEACH FL 33437** 83 City 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 Signature, typod or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. **Addition** DELETE Change TITLE n 1 1 TITLE ANNA VON LIPPKE PL YOST, ROBERT A. NAME 1.2 NAME **6230 WINDCHIME PLACE** STREET ADDRESS 1.3 STREET ADDRESS BOYATON BENCH, FL BOYNTON BEACH FL 1.4 CiTY-ST-ZiP CITY-ST-ZIP DELETE Chance Addition TITLE PTD 2.1 TITLE VON LIPPKE, GUSTAV ERICK NAME 2.2 NAME **6230 WINDCHIME PLACE** STREET ADDRESS 2.3 STREET ADDRESS **BOYNTON BEACH FL**

DITY-ST-ZIP 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 is frue 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 on 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 of the graph of the corporation of the corporation

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SIGNATURE:

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Secretary of State

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