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 PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000050592 (1)

COPY-TECH BUSINESS SYSTEMS, INC.

Mailing Address Principal Place of Business 15440 S.W. 74TH CIRCLE COURT 15440 S.W. 74TH CIRCLE COURT MIAMI FL 33183 MIAMI FL 33193-3351 3. Date incorporated or Qualified 3a. Date of Last Report 06/28/1995 08/19/1996 2. Principal Place of Business 2a. Mailing Address FEI Number Applied For APPLIED FOR -65059111 Not Applicable \$8.75 Additional 21 26 Suite, Apt. #, etc. Suite, Apt. #. etc. 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5,00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zip This corporation has liability for intangible tax under s. 199.032, Yes No 24 25 29 30 Florida Statutes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent ANDA, PEDRO X 15440 S.W. 74TH CIRCLE COURT Street Address (P.O. Box Number is Not Acceptable) 83 **MIAMI FL 33193** 84 City 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) Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (96/6) 13. DELETE 1.1 TITLE Change Addition TITLE ANDA, PEDRO X 1.2 NAME NAMI **CR2E034** 15440 S.W. 74TH CIRCLE COURT #602 1.3 STREET ADDRESS STREET ADDRESS MIAMI FL 3 CITY-ST-ZIP 1.4 City-ST-ZIP DELETE Change Addition THILE 2.1 TITLE NAME 2.2 NAME 2.3 STREET ADDRESS STREET ADORESS 2.4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change Addition THE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY - ST - ZIP CITY \$1-ZIP DELETE Addition 4.1 TITLE TITLE NAME 4. 2 NAME STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Change Addition DELETE 51 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY - ST - ZIP DELETE Change Addition 61 TITLE TITLE 62 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY - ST - ZIP 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 on an attachment with an address.

SIGNATURE:

MATERIAND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-16-47.(305)221-0820.
Date Daytime Phone #

FILED

May 13 1997 8:00am

Secretary of State