

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

FILED
Mar 27 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000055190 (7)
 1. Corporation Name
AUTOMATED SYSTEMS OF FLORIDA, INC.



Principal Place of Business 2285 E HIGHWAY 100, SUITE 101 BUNNELL FL 32110	Mailing Address 2285 E HIGHWAY 100, SUITE 101 BUNNELL FL 32110
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified	
21 19 WOODSHIRE LN	26 PO BOX 579			06/24/1997	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number	
				59-3454035	
22 City & State		27 City & State		5. Certificate of Status Desired <input type="checkbox"/>	
PALM COAST FL		BUNNELL FL		\$8.75 Additional Fee Required	
24 Zip		29 Zip		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	
32164		32110		\$5.00 May Be Added to Fees	
25 Country		30 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
USA		USA			

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
LE TELLIER, JOHN J, PRESIDENT 2285 E HIGHWAY 100, SUITE 101 BUNNELL FL 32110				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		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D <input type="checkbox"/> DELETE	1.1 TITLE	MPS <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LE TELLIER, JOHN J	1.2 NAME	
STREET ADDRESS	19 WOODSHIRE LANE	1.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32164	1.4 CITY-ST-ZIP	
TITLE	D <input type="checkbox"/> DELETE	2.1 TITLE	CDVT <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	CAPP, VICKY	2.2 NAME	
STREET ADDRESS	19 WOODSHIRE LANE	2.3 STREET ADDRESS	
CITY-ST-ZIP	PALM COAST FL 32164	2.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAVIN, MICHAEL	3.2 NAME	
STREET ADDRESS	P O BOX 809 N/A	3.3 STREET ADDRESS	
CITY-ST-ZIP	FLGLER BEACH FL 32138	3.4 CITY-ST-ZIP	
TITLE	D <input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	RAVIN, JOYCE B	4.2 NAME	
STREET ADDRESS	P O BOX 809 N/A	4.3 STREET ADDRESS	
CITY-ST-ZIP	FLGLER BEACH FL 32138	4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. I 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.

CP2E034 (10/97)

John J. Le Tellier, President