

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

**FILED**  
**Apr 17 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Myrtham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # P97000059957 (5)**  
 1. Corporation Name  
**AUTOMATED SYSTEMS CORPORATION**



Principal Place of Business <b>8539 N.W. SOUTH RIVER DRIVE MIAMI FL 33178</b>	Mailing Address <b>8539 N.W. SOUTH RIVER DRIVE MIAMI FL 33178</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 <b>6071 W. Flagler St.</b> Suite, Apt. #, etc.	2a. Mailing Address 26 Suite, Apt. #, etc.
22 City & State 23 <b>Miami, FL</b>	27 City & State
24 Zip <b>33144</b> Country <b>Dade</b>	28 Zip Country

3. Date Incorporated or Qualified <b>07/09/1997</b>	4. FEI Number <b>65 0766249</b>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" type="checkbox"/>	<b>\$8.75 Additional Fee Required</b>	
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	<b>\$5.00 May Be Added to Fees</b>	
8. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No		

9. Name and Address of Current Registered Agent  
**PUIGNAU, JUDITH**  
**8539 N.W. SOUTH RIVER DRIVE**  
**MIAMI FL 33178**

10. Name and Address of New Registered Agent  
 81 Name **Eduardo Delgado**  
 82 Street Address (P.O. Box Number is Not Acceptable)  
**6071 W Flagler St**  
 83  
 84 City **Miami** FL 85 Zip Code **33144**

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: Eduardo Delgado DATE: 2/28/98

12. OFFICERS AND DIRECTORS		DELETED
TITLE	<b>Jorge Puignau</b>	<input checked="" type="checkbox"/>
NAME	<b>8539 NW South River Dr</b>	
STREET ADDRESS	<b>Miami, FL 33178</b>	
CITY-ST-ZIP		
TITLE	<b>Rolando Verdaquer</b>	<input checked="" type="checkbox"/>
NAME	<b>8539 N.W. South River Dr</b>	
STREET ADDRESS	<b>Miami, FL 33178</b>	
CITY-ST-ZIP		
TITLE	<b>President Eduardo Delgado</b>	<input type="checkbox"/>
NAME	<b>6071 W. Flagler St.</b>	
STREET ADDRESS	<b>Miami, FL 33144</b>	
CITY-ST-ZIP		
TITLE	<b>Vice President Carlos Espindola</b>	<input type="checkbox"/>
NAME	<b>6071 W. Flagler St.</b>	
STREET ADDRESS	<b>Miami, FL 33144</b>	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/>
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		Change	Addition
1.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE		<input type="checkbox"/>	<input type="checkbox"/>
6.2 NAME			
6.3 STREET ADDRESS			
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.

SIGNATURE: Eduardo Delgado DATE: 2/28/98 (305)2639834

CR2E034 (10/97)