

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.  
 AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

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PROFIT CORPORATION ANNUAL REPORT 1999

FLORIDA DEPARTMENT OF STATE  
 Katherine Harris  
 Secretary of State  
 DIVISION OF CORPORATIONS

FILED

99 OCT 20 PM 3: 24

DOCUMENT # P98000040613  
 1. Corporation Name  
 GROUP 4 SYSTEMS OF FLORIDA, INC.  
 Manufacturing Concepts, Inc. (OW)



Principal Place of Business: 291 2ND STREET, WEST, TIERRA VERDE FL 33715  
 Mailing Address: 291 2ND STREET, WEST, TIERRA VERDE FL 33715

08/19/99 90011030 \$550.00  
 DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified: 05/04/1998

2. Principal Place of Business	2a. Mailing Address	4. FEI Number	Applied For Not Applicable
21 1110 Pinellas Bayway S	26 1110 Pinellas Bayway S	67-0850036	
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
22 Unit 108	27 Unit 108	5. Certificate of Status Desired	\$8.75 Additional Fee Required
City & State	City & State		
23 Tierra Verde, FL	28 Tierra Verde, FL	6. Election Campaign Financing Trust Fund Contribution	\$5.00 May Be Added to Fees
Zip	Zip		
24 33715	29 33715	7. This corporation owes the current year Intangible Personal Property.	<input type="checkbox"/> Yes <input checked="" type="checkbox"/> No
Country	Country		
25 Pinellas	30 Pinellas		

9. Name and Address of Current Registered Agent: ZACHER, EDWARD F, 291 2ND STREET, WEST, TIERRA VERDE FL 33715

10. Name and Address of New Registered Agent:

81 Name	Danielle Z. Payne
82 Street Address (P.O. Box Number is Not Acceptable)	1110 Pinellas Bayway S.
83	Unit 108
84 City	Tierra Verde FL
85 Zip Code	33715

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: Danielle Z. Payne, Danielle Z. Payne, 10/13/99

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D Vice President	1.1 TITLE	Vice President
NAME	PAYNE, JAMES P	1.2 NAME	Payne, James P.
STREET ADDRESS	291 2ND STREET, WEST	1.3 STREET ADDRESS	1110 Pinellas Bayway S. unit 108
CITY-ST-ZIP	TIERRA VERDE FL 33715	1.4 CITY-ST-ZIP	Tierra Verde, FL 33715
TITLE		2.1 TITLE	
NAME		2.2 NAME	
STREET ADDRESS		2.3 STREET ADDRESS	
CITY-ST-ZIP		2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	
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.

SIGNATURE: James P. Payne, July 30 1999

CR2E034 (5/99)

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Department of State  
Division of corporations  
P.O. Box 6327  
Tallahassee FL 32314

October 13, 1999

Re: Notice of Dissolution  
Manufacturing Concepts, Inc.  
1110 Pinellas Bayway S.  
Unit 108  
Tierra Verde FL. 33715

We received the notice of dissolution on Tuesday, October 12, 1999  
We called your office on Wednesday, October 13, 1999 and talked to Mary Hyman after waiting on hold for 20 minutes. She indicated that the notice of Dissolution was sent because a form requiring a signature on line 11 was not returned. Which buy the way it was promptly when received. She instructed us (because we did not retain a copy of the form) to send in a copy of the original with a signature on line 11. That is enclosed. Do you really dissolve a corporation because you can not locate a form letter?

We also notice that you sent that lost form to the prior registered agent because it was returned by the Postal Service. The address was and is correct so why they returned it is a mystery to us except it is another government agency.

We are sending this registered.

Sincerely,



Edward Zacher  
Prior Registered agent