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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # 420216** OFFICE SYSTEMS OF FLA INC Principal Place of Business Mailing Address 5150 NW 167TH ST 5150 NW 167TH ST MIAMI LAKES FL 33014 MIAMI LAKES FL 33014-6324 3. Date Incorporated or Qualified 3a. Date of Last Report 03/01/1973 04/05/1996 2a. Mailing Address 4. FEI Number 2. Principal Piace of Business Applied For 59-1441275 Not Applicable 21 26 Suite. Apt. #. etc. Suite. Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intaggible tax under s. 199.032, Yes No 25 29 30 Florida Statutes 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name TOTOIU, JOHN, MR. 5150 NW 167TH ST 82 Street Address (P.O. Box Number is Not Acceptable) MIAMI LAKES FL 33014 83 84 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. Star care, type dior printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12 DELETE 1.1 TITLE Change THEF TOTOIU, JOHN NAME 12 NAME 5150 NW 167TH ST 1.3 STREET ADDRESS STREET ADDRESS: MIAMI, FL 00000 CITY - St - ViP 1.4 CITY-ST-ZIP PD Addition DELETE Change TilliE 2.1 TITLE GALLOWAY, LARRY NAME 2.2 NAME 12661 N.W. 1ST PLACE STREET ADORESS 2 3 STREET ADDRESS PLANTATION FL 2.4 CITY-ST-2IP City - ST - 7/ DELETE 3.1 TiTLE Change Addition THE TOTOIU, CATHERINE 3.2 NAME NAME 5150 NW 167TH ST STREET ADORESS 3.3 STREET ADDRESS MIAMI, FL 00000 011Y-51-20 3.4. CITY - ST - ZIP DELETE Change Addition 41 TITLE TILE GALLOWAY, SANDRA L. 4. 2 NAME NAME 12661 N.W. 1ST PLACE STREET ADDRESS 4.3 STREET ADDRESS PLANTATION FL Cifr. 51-70 4.4 CITY-ST-ZIP DELETE 51 TITLE Change Addition THEF NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY \$1-78 5.4 CITY - ST - ZIP Addition DELETE Change THE 6.1 TITLE NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS

64 CITY-ST-ZIP OPY SE 781 14. I do hereby carrify 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 afficer 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 change I, or on an antischment with an address.

SIGNATURE:

0120679

FILED

Apr 10 1997 8:00am

Secretary of State

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