


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

FILED

Feb 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		 FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS	
<b>DOCUMENT # 428404 (8)</b> 1. Corporation Name <b>SOUTHERN CERTIFIED SYSTEMS INC</b>			
Principal Place of Business <b>3006 STIRLING ROAD HOLLYWOOD FL 33021 US</b>		Mailing Address <b>3006 STIRLING ROAD HOLLYWOOD FL 33021 US</b>	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip Country 24 25		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip Country 29 30	
3. Date Incorporated or Qualified <b>06/12/1973</b>		4. FEI Number <b>59-1509661</b> Applied For Not Applicable	
5. Certificate of Status Desired <input 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 <b>BATTANI, RAYMOND A 10840 NW 18TH COURT PLANTATION FL 33322</b>	
10. Name and Address of New Registered Agent 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City <b>FL</b> 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE			
12. OFFICERS AND DIRECTORS			
TITLE	DP	<input type="checkbox"/> DELETE	
NAME	<b>BATTANI, RAYMOND ANDREW</b>		
STREET ADDRESS	<b>10840 NW 18TH COURT</b>		
CITY-ST-ZIP	<b>PLANTATION FL</b>		
TITLE	V	<input type="checkbox"/> DELETE	
NAME	<b>BATTANI, SUSAN</b>		
STREET ADDRESS	<b>10840 NW 18TH COURT</b>		
CITY-ST-ZIP	<b>PLANTATION FL</b>		
TITLE	S	<input type="checkbox"/> DELETE	
NAME	<b>CROSS, DONNA L.</b>		
STREET ADDRESS	<b>4700 S.W. 34TH AVE.</b>		
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>		
TITLE	T	<input type="checkbox"/> DELETE	
NAME	<b>BENSON, NORMA</b>		
STREET ADDRESS	<b>1831 N 54TH AVE.</b>		
CITY-ST-ZIP	<b>HOLLYWOOD FL</b>		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	<b>KING, ROBERT S JR.</b>		
STREET ADDRESS	<b>4189 SW 23RD ST., #A</b>		
CITY-ST-ZIP	<b>FT. LAUDERDALE FL</b>		
TITLE	D	<input type="checkbox"/> DELETE	
NAME	<b>HATCHER, SAM</b>		
STREET ADDRESS	<b>ROUTE 2 BOX 54</b>		
CITY-ST-ZIP	<b>BRISTOL FL</b>		
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
1.2 NAME			
1.3 STREET ADDRESS			
1.4 CITY-ST-ZIP			
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
2.2 NAME			
2.3 STREET ADDRESS			
2.4 CITY-ST-ZIP			
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
3.2 NAME			
3.3 STREET ADDRESS			
3.4 CITY-ST-ZIP			
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
4.2 NAME			
4.3 STREET ADDRESS			
4.4 CITY-ST-ZIP			
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
5.2 NAME			
5.3 STREET ADDRESS			
5.4 CITY-ST-ZIP			
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition		
6.2 NAME			
6.3 STREET ADDRESS			
6.4 CITY-ST-ZIP			



DO NOT WRITE IN THIS SPACE

SIGNATURE:

*Raymond A. Battani* President

1/5/97

954-962-0707

CR2E034 (10/97)