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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # 615640 1. Corporation Name

NEW LIFE SYSTEMS, INC.

Principal Place of Business

1870 N STATE RD **BOX 8767 CORAL SPRINGS FL 33075** DO NOT WRITE IN THIS SPACE MARGATE FL 33063 3. Date Incorporated or Qualifed 03/20/1979 FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address 59-1980962 Not Applicable 26 21 Suite, Apt. #, etc... \$8.75 Additional Suite, Apt. #, etc. _ ... 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 Country Country Zip This corporation owes the current year Intangible Zip □No ☐ Yes 30 Personal Property Tax. 25 29 24 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent BENTOLILA, EDGARD Street Address (P.O. Box Number is Not Acceptable) 82 1870 N STATE RD 7 #116 MARGATE FL 33063 83 Zip Code 84 85 City 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) Signature, typed or printed name of registered agent and title if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12 [] DELETE 1.1 TITLE TITLE 1.2 NAME BENTOLILA, EDGARD NAME 1870 N. STATE ROAD 7, STE 116 1.3 STREET ADDRESS STREET ADDRESS 1.4 CITY-ST-ZIP MARGATE FL CITY-ST-ZIP □ DELETE [] Change ☐ Addition 2.1 TITLE TITLE 22 NAME BENTOLILA, MAXINE NAME 1870 N. STATE ROAD 7, STE 116 2.3 STREET ADDRESS STREET ADDRESS Margate fl 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ DELETE 3.1 TITLE TITLE 3.2 NAME NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ DELETE 5.1 TITLE TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS

Apr 14, 1999 8:00 am Secretary of State

04-14-1999 90104 047 ***150.00



CR2Fn34 (11/98)

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 attacked with an address, with all other like empowered.

5.4 CITY-ST-ZIP

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

SIGNATURE

CITY-ST-ZIF

STREET ADDRESS

CITY-ST-ZIF

TITLE

NAME

DELETE

Change

☐ Addition