

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

FILED

Jan 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F95000002940 (3)

1. Corporation Name
SOUTHWEST SYSTEMS CORP.



Principal Place of Business
4214 BERTSOS DR.
LAS VEGAS NV 89103

Mailing Address
4214 BERTSOS DR.
LAS VEGAS NV 89103

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
06/19/1995

4. FEI Number
88-0269137

Applied For
Not Applicable

5. Certificate of Status Desired ☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

25

29

30

9. Name and Address of Current Registered Agent

CAPITAL CONNECTION, INC.
417 E. VIRGINIA ST., #1
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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 PVC
NAME BARTLETT, SCOTT A
STREET ADDRESS 6112 LONESOME CACTUS STREET
CITY-ST-ZIP LAS VEGAS NV

☐ DELETE

TITLE C
NAME JOHNSON, JOAQUIN
STREET ADDRESS 4729 FALLING STAR AVE
CITY-ST-ZIP LAS VEGAS NV 89117

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE C
1.2 NAME Johnson, Joaquin G
1.3 STREET ADDRESS 9729 Falling Star Street
1.4 CITY-ST-ZIP Las Vegas, NV 89117

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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: Joaquin G. Johnson 01/08/98 (702)876-0807

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone # 0524982

CR2E034 (10/97)



Southwest Systems

L i m i t e d

January 8, 1998

Annual Reports Filings
P.O. Box 1500
Tallahassee Florida 32302

To Whom It May Concern:

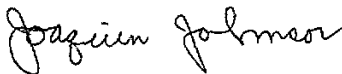
Southwest Systems Corporation has just returned our **Profit Corporation Annual Report** along with the filing fee.

Southwest Systems has formed a new company and at this time both companies are in operation. The name of the new company is Southwest Systems Limited. We are a Limited Liability Company and have been in operation since mid 1997. Our question is this; Do we need to file an annual report for a Limited Liability Company just as we do for a Corporation? If so, please send us the necessary applications and forms to do this.

Thank you for your help.

Sincerely,

SOUTHWEST SYSTEMS LIMITED



Joaquin G. Johnson
Manager/Vice President

JGJ/bjs