PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS			Apr 20 1998 8:00am Secretary of State				
DOCUMENT # FG 5000003373  1. Corporation Name  DECISION STRATEGIES INTERNATIONAL, INC.							٦		
Principal Place of Business Malling Address									
505 PARI		505 PARK	AVE		DO NOT MOTE				
NEW YORK NY 10022		NEW YORK NY 10022			DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualified 7/14/95				
Principal Place of Business		2a. Mailing Address 26			4. FEI Number 13-3606541	12-2606541			]
Suite, Apt. #, etc.		Suite, Apt. #, etc.			Certificate of Status Desired		\$8.7	Not Applicable  5 Additional	7
22 City & State		[27] City & State			6. Election Campaign Financing			e Required .00 May Be	-
23			28		Trust Fund Contribution			ded to Fees	_
, Zip	Country 25	Zip 129	Country 30	l	8. This corporation owes or has p Personal Property Tax due Juni		irrent year Yes	Intangible No	
	Name and Address of Current I	1-1	1901		10. Name and Address of New Re			140	1
UNITED CORPORATE SERVICES 81 Name									1
					ess (P.O. Box Number is Not Acceptable)				
N. MIAMI BEACH, FL 33162								<del></del>	1
N. MIAMI BEACH, FE 33102					· · · · · · · · · · · · · · · · · · ·	FL	85 Zip	Code	1
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								4	
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 appil  12. OFFICERS AND DIRECTORS			<u> </u>		Agent signature required when reinstating) DATE  ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12				4
12. TITLE	DPT	DELETE	13. 1.1 TITLE	<del></del>	DDITIONS/CHANGES TO OFFICE	Chang		Addition	- (g
NAME	SCHWARTZ, BART		1.2 NAME				, r		CR2E034 (10/97)
	505 PARK AVE	2022	1.3 STREET ADDRESS						8
CITY - ST - ZIP	NEW YORK NY 10	DELETE	2.1 TITLE			Chang		Addition	<del>-</del>
NAME	SCHWARTZ, CHE		2.2 NAME	]	L		· L		<del>წ</del>
	505 PARK AVE	2000	2.3 STREET ADDRESS						1
CITY - ST - ZIP	NEW YORK NY 10		2.4 CITY - ST - ZIP	-		7		7 4450	-
TITLE NAME	IRWIN, WILLIAM	M H DELETE	3.1 TITLE 3.2 NAME		į	Chang	· L	Addition	
STREET ADDRESS			3.3 STREET ADDRESS						
CITY - ST - ZIP	NEW YORK NY 10		3.4 CITY - ST - ZIP				<del>-</del>	<u> </u>	-
TITLE NAME	JAFFE, JOSEPH	☐ DELETE	4.1 TITLE 4.2 NAME		ι	Chang	8 L	Addition	
STREET ADDRESS	595 SUMMER ST		4.3 STREET ADDRESS						
CITY - ST - ZIP	STAMFORD, CT		4.4 CITY - ST - ZIP			= -	<del></del> -	<del></del>	4
TITLE NAME		L_J DELETE	5.1 TITLE 5.2 NAME		500002	Chang 41_—1	437	Addition	
STREET ADDRESS			5.3 STREET ADDRESS		-04/21/98-	-0100	903	7	1
CITY - ST - ZIP		[7]:	5.4 CITY - ST - ZIP	<u> </u>	***150.00	<b>—</b>		<del></del>	뒥
TITLE .		☐ DELETÉ	6.1 TITLE 6.2 NAME		ι	Chang	e L	_ Addition	)
STREET ADDRESS			6.3 STREET ADDRESS					4.5	
CITY - ST - ZIP	by that the information avanually de	with this filles does not a	6.4 CITY - ST - ZIP	atatar	in Section 110 07/21(i) Elevide Cont	utae 15	har acet	1 lbat the	1
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 of supplemental annual report is true and accurate and that my signature shall have the same legal effect as if made under cath; that I am an officer or direction or the receiver or trustee empowered to execute this report as required by Chapter 807, Florida Statutes; and that my name appears in Block 13 or Block 13 or an attachment with an address.									
SIGNATU	RE:	OD BOILITED MALE OF CO.	MINO OPPOSE AT THE		4/13/48		125.202		.
	SIGNATURE AND TYPED	OR PRINTED NAME OF SIG	minu utticek OR DIRE	CIOR	Date	Daytin	ne Phone #		1

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

PROFIT

8TF FL32381F.1

**FILED**