CR2E034 (5/98)

FILED

Oct 05 1998 8:00am

Secretary of State

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SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

F95000004090 (5)

PHOENIX SYSTEMS LIMITED CORP.

Principal Plac	e of Business	 Mailing Address				
100 2ND AVE S #1100 100 2ND AVE S #1100						
ST PETERSBURG FL 33701		ST PETERSBURG FL 33701				
					to be a company of the contract of the contrac	TE IN THIS SPACE
					3. Date Incorporated or Qualified	
2. Principal P	lace of Business	2a. Mailing Address			08/23/1995 4. FEI Number	Applied For
21		26			59-3291454	Not Applicable
Suite, Apt.	 -	Suite, Apt. #, etc.				\$8.75 Additional
22		27			5. Certificate of Status Desired	Fee Required
City & Stat	e —	City & State			6. Election Campaign Financing	\$5.00 May Bo
23		28			Trust Fund Contribution	Added to Fees
Zip	Country	Zip !	Countr	У	8. This corporation owes or has	
24	25 9. Name and Address of Current R		[30]		Personal Property Tax due Ju 10. Name and Address of New I	
 GOD		egistereu Agent	B	Name	To. Maine did Address of New 1	togistoreo Agent
GORDON, ROBERT P 100 2ND AVE S #1100			ļ.,			
	ETERSBURG FL 33701		8:	2 Street A	ddress (P.O. Box Number is Not Accepta	able)
	ETEMODORIO TE COTOT		8	i		
			-	City		
			84	City		FL 85 Zip Code
office or agent. La SIGNATURE	Lto the provisions of sections 607.0502 arrogistered agent, or both, in the State of lam familiar with, and accopt the obligation standard by the state of printed name of registered agent and	ns of, section 607.0505, Flo	rida Statute	·\$.	ration's board of directors. I hereby acceptions to the second of directors of hereby acceptions and the second of	ot the appointment as registered
12.	OFFICERS AND I	DIRECTORS	13.	т.		FICERS AND DIRECTORS IN 12
TITLE	DČ	L DELETE	1.1 TITLE	1,	DST Free serves	Change Addition
NAME	GORDON, ROBERT P		1.2 NAME	1	FORD, PETER J. 100 2ND AVE. S., S	SUITE HOD
STREET ADDRESS	234 21ST AVE NE			1 ADORESS		33701
CITY-ST-ZIP	ST PETERSBURG FL 33704	[JOELETE	1.4 CITY-S 2 1 TITLE	11.ZIP	Sil ficialopana in	
NAME	MCGEE, LARRY E	LOSELLE	2 2 NAML			Change Addition
STREET ADDRESS	3700 NINTH AVENUE NORTH, BO	X 24		1 ADDRESS		
CITY-ST-ZIP	ST. PETERSBURG FL 33713	,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,	24 CITY-5			
TITLE	DS	DELETE	3.1 TITLE.			Change Addition
NAME	GORDON, VINCENT P	.	3.2 NAME			E / - mile E / manual
STREET ADDRESS	HONG KONG PKWY, TOWER 4, A	PT#1631	3.3 S1RFE	1 ADDRESS		
CITY-ST-2IP	88 TAI TAM RD L-4 HONG KONG		3.4 CITY-5	1-7IP		
7171.5	D	DELETE	4.1 TITLE		0000026	Change Addition
NAVE	MELLO, MICHAEL J		4.2 NAME		-10/08/980:	
STREET ADDRESS	REED HOUSE, 31 CHURCH ST		•	I ADDRESS	***2200.00	1011 010
CITY-ST ZIP	HAMILTON HM 12, BERMUDA	r''' -	4.4 CITY-S	1-ZIP	4-4-0-0 (100) * Fift	
TITLE	D MADTIN DETED D	[DECETE	5.1 TITLE			Change Addition
NAME. STREET ADDRESS	Martin, Peter D Reed House, 31 Church St		5.2 NAME	I ADDRESS		
CITY-ST-ZIP	HAMILTON HM 12, BERMUDA		5.3 STREE 5.4 CITY-9			
TITLE	PD PD	DELETE	6.1 TITLE			Change Addition
NAME	BLOSS, DELBERT F JR.	[[DELETE	6 2 NAME			["I change [] Addition
STREET ADDRESS	100 2ND AVENUE SOUTH, SUITE	1100		T ADDRESS		براجن
CiTY-ST-ZIF	ST. PETERSBURG FL 33701		6.4 City-S	1		1015

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 attachmost with an address.

SIGNATURE: __ (

PETER J. FORD 8-10-98 (717)884-804