

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

pg 1

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Morham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95578

(3)

1. Corporation Name

BEST BUSINESS SYSTEMS, INC.

Principal Place of Business

% CARLOS L. LAO
3383 NW 7TH STREET, SUITE 200
MIAMI FL 33125

Mailing Address

% CARLOS L. LAO
3383 NW 7TH STREET, SUITE 200
MIAMI FL 33125-4140

FILED

97 JUL 25 AM 8:54

SECRETARY OF STATE

2. Principal Place of Business	2a. Mailing Address
21 Suite Apt # etc.	26 Suite Apt # etc.
22 City & State	27 City & State
23 Zip	28 Zip
24	29 Country
25	30

3. Date Incorporated or Qualified 09/01/1982	3a. Date of Last Report 04/03/1996
4. FFI Number 59-2227348	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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
LAO, CARLOS L. 3383 NW 7TH STREET MIAMI FL 33125	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 Section 607.050, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and assume all the obligations of Section 607.050, Florida Statutes.

SIGNATURE

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	11 TITLE	☐ Change ☐ Addition
NAME	DIAZ, BLANCA	12 NAME	800002258568--3
STREET ADDRESS	6635 S W 49 TERR	13 STREET ADDRESS	-08/05/97--01095--019
CITY-ST-ZIP	S MIAMI, FL 00000	14 CITY-ST-ZIP	***165.00 ***165.00
TITLE	VPTD	21 TITLE	☐ Change ☐ Addition
NAME	DIAZ, JOHN	22 NAME	
STREET ADDRESS	6635 S W 49 TERR	23 STREET ADDRESS	
CITY-ST-ZIP	S MIAMI, FL 00000	24 CITY-ST-ZIP	
TITLE	DS	31 TITLE	☐ Change ☐ Addition
NAME	LAO, CARLOS L	32 NAME	
STREET ADDRESS	3383 N W 7TH ST #200	33 STREET ADDRESS	
CITY-ST-ZIP	MIAMI, FL 00000	34 CITY-ST-ZIP	
TITLE	PD	41 TITLE	☐ Change ☐ Addition
NAME	DIAZ, RODOLFO	42 NAME	
STREET ADDRESS	6635 SW 49TH TERR	43 STREET ADDRESS	
CITY-ST-ZIP	S MIAMI FL	44 CITY-ST-ZIP	
TITLE		51 TITLE	☐ Change ☐ Addition
NAME		52 NAME	
STREET ADDRESS		53 STREET ADDRESS	
CITY-ST-ZIP		54 CITY-ST-ZIP	
TITLE		61 TITLE	☐ Change ☐ Addition
NAME		62 NAME	
STREET ADDRESS		63 STREET ADDRESS	
CITY-ST-ZIP		64 CITY-ST-ZIP	

14. I do 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 made available in 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. I am an officer or director of the corporation or the registered agent or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in this filing in the place of the registered agent or authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in this filing in the place of the registered agent or authorized to execute this report as required by Chapter 607, Florida Statutes.

July 18, 1997

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, FL 32314

Ref: F95578
0056020 AF **AUTO T6 1 1297 33125-414083
FFI number: 59-2227348

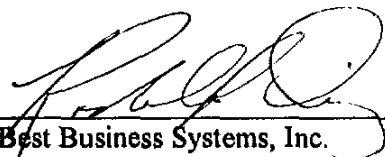
In response to your "1997 PROFIT CORPORATION ANNUAL REPORT" 2ND NOTICE:

We sent the payment by our check 2513 dated 4/22/97 to FI Dept of State. I am enclosing a photocopy of our check book where it can be seen the entry of the check and copy of Bank Statements where it is marked with an "*" the missing check.

We are enclosing a new check for the \$165.00 filing fee and a signed copy of the report that we sent in 4/22/97.

Thanks for your attention to this mailing and we are sorry that the prior mailing was lost.

Sincerely,



Best Business Systems, Inc.
Rodolfo Diaz, President