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FILED

May 04 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 # F96000005060 (6)

1. Corporation Name
LIBERTY SYSTEMS, INC.

Principal Place of Business

1442 BRENNER AVE
ROSEVILLE MN 55113

Mailing Address

1442 BRENNER AVE
ROSEVILLE MN 55113

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/01/1996

4. FEI Number

41-1783839

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

21 906 North Pine Hills Rd

Suite, Apt. #, etc.

22

City & State

23 Orlando, FL

Zip

24 32808

Country

25 USA

2a. Mailing Address

26 906 North Pine Hills Rd

Suite, Apt. #, etc.

27

City & State

28 Orlando, FL

Zip

29 32808

Country

30 USA

9. Name and Address of Current Registered Agent

DIRUZZA, EDMOND
8449 ISLAND PALM CIRCLE
ORLANDO FL 32835

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

Edmond Diruzza

Edmond Diruzza, President

4/3/98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CPST ☐ DELETE

NAME DAVIES, ED
STREET ADDRESS 1442 BRENNER AVE
CITY-ST-ZIP ROSEVILLE MN 55113

TITLE VCV ☐ DELETE

NAME DIRUZZA, EDMOND
STREET ADDRESS 48 N. KIRKMAN, SUITE 2
CITY-ST-ZIP ORLANDO FL 32811

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☒ Change ☐ Addition

12 NAME
13 STREET ADDRESS 906 N. Pine Hills Rd.
14 CITY-ST-ZIP Orlando, FL 32808

21 TITLE ☒ Change ☐ Addition

22 NAME
23 STREET ADDRESS 906 N. Pine Hills Rd.
24 CITY-ST-ZIP Orlando, FL 32808

31 TITLE ☐ Change ☐ Addition

32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition

42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition

52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition

62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

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

Edmond Diruzza

Edmond Diruzza, President

4/3/98

407-297-9448

CR2E034 (10/97)