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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # F9700001896 (6)

PKS SYSTEMS INTEGRATION, INC.

FILED Feb 10 1998 8:00am Secretary of State

Principal Place of Business Mailing Address 11707 MIRACLE HILLS DR 11707 MIRACLE HILLS DR OMAHA NE 68154 OMAHA NE 68154 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualified 04/11/1997 2a. Mailing Address 2. Principal Place of Business 4. FEI Number Applied For 47-0796263 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 \$5.00 May Be City & State City & State 6. Election Campaign Financing 23 28 Trust Fund Contribution Added to Fees Zφ Country Zφ Country 8. This corporation owes or has paid the current year intangible Yes Yes 29 Personal Property Tax due June 30. 24 30 25 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Name 1200 SOUTH PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable) **PLANTATION FL 33324** 84 City Zip Code 85 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 (NOTE Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. DELETE Vice President Change Addition 11 TITLE TITLE JULIAN, ROBERT 12 NAME NAME Holden, Vern 11707 MIRACLE HILLS DR 12100 West center STREET ADDRESS 1.3 STREET ADDRESS 68144 **OMAHA NE 68154** CITY-ST-ZIP 1.4 CITY-ST-ZIP Omaha, NE DELETE Addition 2.1 TITLE Change TITLE Vice President PUPO, RAUL 2.2 NAME NAME Branscombe, Steven 12100 West Center 11707 MIRACLE HILLS DR 2.3 STREET ADORESS STREET ADDRESS **OMAHA NE 68154** CITY-ST-ZIP 2.4 CITY - ST-2IP Omaha. Change DELETE Addition 31 TIFLE GRANT, RALPH A NAME 3.2 NAME 11707 MIRACLE HILLS DR STREET ADDRESS 3.3 STREET ADDRESS **OMAHA NE 68154** CITY-ST-ZIP 3.4. CITY - ST - ZIP DELETE Change Addition TITLE 4.1 TITLE CLARK, JAMES R NAME 4. 2 NAME 11707 MIRACLE HILLS DR STREET ADDRESS 4.3 STREET ADDRESS **OMAHA NE 68154** 4.4 CITY - ST-ZIP CITY-ST-ZIP DELETE Addition TITLE 51 TITLE SEARL, J SCOTT NAME 52 NAME 11707 MIRACLE HILLS DR STREET ADDRESS 5.3 STREET ADDRESS **OMAHA NE 68154** CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE Change Addition 6.1 TITLE TITLE PAWLUKOWSKY, VLADIMIR 6.2 NAME NAME 11707 MIRACLE HILLS DR STREET ADDRESS 6.3 STREET ADDRESS **OMAHA NE 68154** CITY - ST - ZIP

14. Thereby curtify 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 supplicance that 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 13 if chipgertypic on an attachment with an address

SIGNATURE: Some R. Clark

1-26-98 402-496-8762