PROFIT CORPORATION ANNUAL REPORT

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FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Sep 22, 2000 8:00 am Secretary of State

FILED

DOCUMENT # F98000006286

Corporation Name

Principal Place of Business

2000

RESULTATSYSTEM I GOTEBORG AB

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00107448

5143 COMMERCIAL WAY SPRING HILL, FL 34606

Mailing Address

5143 COMMERCIAL WAY SPRING HILL, FL 34606

G HILL, FL 34606 DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualifed

11/16/98 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0885265 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certifcate of Status Desired П 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 28 Trust Fund Contribution Added to Fees Ζip Country Ζip Country 8. This corporation owes the current year Intangible 25 29 30 Personal Property Tax. □No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name HELLMAN, GORAN C/O SWEDISH AMERICAN CHAMBER OF Street Address (P.O. Box Number is Not Acceptable) 82 COMMERCE 83 1200 ANASTASIA AVENUE 84 City CORAL GABLES, FL 33134 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS îŻ. 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 PC ☐ DELETE 1.1 TITLE Change Addition MEDIN, STEFAN 1.2 NAME PASSAVAGEN 6431, SE-434 96 : ADDRESS 1.3 STREET ADDRESS KUNGSBACKA, SWEDEN ST-ZIP 1.4 CITY-ST-ZiP DELETE VCV2.1 TITLE ☐ Addition ☐ Change LINDAHL, JOHAN 2.2 NAME HADDRESS FOLKUNGAGATAN 9 SE-411 02 2.3 STREET ADDRESS ST-Z!P GOTEBORG, SWEDEN 2. 4 CITY-ST-ZIP DELETE Addition 3.1 TITLE Change BERGSTROM, STEFAN 3.2 NAME SMORSLOTTSGATAN 92 2TR SE-416 __ : ADDRES 83 STREET ADDRESS GOTEBORG, SWEDEN ST ZIP 3.4. CITY-ST-ZIP DELETE 4.1 TITLE ☐ Change Addition LINDAHL, MIKAEL 4. 2 NAME ____ ALDORESS LANGEDRAGS VAGEN 54A, SE-426 71 4.3 STREET ADDRESS V-FROLUN<u>DA, SWEDEN</u> ST-ZIP 4.4 CITY-ST-ZIP DELETE 5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS ... I ADDRESS 5.4 CITY-ST-ZIP ST-ZIP □ DELETE 6.1 TITLE ☐ Change Addition 6.2 NAME 6.3 STREET ADDRESS : ADDRESS 6.4 CITY-ST-ZIP

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 chapter 607 or on an attachment with an address, with all other like empowered.

BRATURE:

STEFAN MED IN
YPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/18/00

Oate

Daytime Phone #

attachnew # F9800000622

Michael J. Kierzynski

CERTIFIED PUBLIC ACCOUNTANT, P.A.

5143 Commercial Way, Spring Hill, Florida 34606 • (352) 597-2800 • Fax (352) 596-2656

September 18, 2000

Uniform Business Report Division of Corporations Post Office Box 1500 Tallahassee, FL 32302-1500

Re:

Resultatsystem I Goteborg AB Document #F9800006286

Dear Sir or Madam:

In accordance with your request, we have enclosed the 2000 Uniform Business Report for the subject foreign corporation, along with the \$150.00 filing fee. Please process accordingly to bring this corporation current. As we discussed, this foreign corporation never received the 2000 Uniform Business Report, and your records indicate the report was returned to the Division by the post office.

Thank you for your help with this matter.

Very truly yours,

Michael J. Kierzynski

MJK/mc Enclosures

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cc: Mr. Stefan Medin