

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # G15611

1. Corporation Name

AMERICAN BUSINESS MANAGEMENT SYSTEMS, INC.

Principal Place of Business

% JAMES W. LEE  
225 PAWNEE DRIVE  
ORMOND BEACH FL 32174

Mailing Address

% JAMES W. LEE  
225 PAWNEE DRIVE  
ORMOND BEACH FL 32174

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip 25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip 29 Country

9. Name and Address of Current Registered Agent

LEE, JAMES W.  
225 PAWNEE DR  
ORMOND BEACH FL 32174

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/27/1982

4. FEI Number

59-2245611

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 the current year intangible  
Personal Property Tax. ☐ Yes ☐ No

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME STEPHEY, E.G.  
STREET ADDRESS 3734 LONG GROVE LN  
CITY-ST-ZIP PORT ORANGE FL

TITLE PD ☐ DELETE

NAME LEE, JAMES W  
STREET ADDRESS 225 PAWNEE DR  
CITY-ST-ZIP ORMOND BEACH FL

TITLE DST ☐ DELETE

NAME LEE, BARBARA M  
STREET ADDRESS 225 PAWNEE DR  
CITY-ST-ZIP ORMOND BEACH FL

TITLE VP ☐ DELETE

NAME LEE, BRIAN J  
STREET ADDRESS 810 TRIBBLW COVE DR SW  
CITY-ST-ZIP LAWRENCEVILLE GA

TITLE VP ☐ DELETE

NAME WILSON, ANDREW S  
STREET ADDRESS 225 PAWNEE DRIVE  
CITY-ST-ZIP ORMOND BEACH FL 32174

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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, with all other like empowered.

SIGNATURE: B. James W. Lee SIGNATURE REJAMES W LEE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED  
Feb 08, 1999 8:00am  
Secretary of State

02-08-1999 90005 003 \*\*\*150.00



CR2E034 (11/98)

1/14/99

904-673-2379

Date

Daytime Phone #