

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

FILED
Apr 23 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # G28280

(7)

1. Corporation Name

SOPHISTICATED SYSTEMS, INC.

Principal Place of Business

3785 U.S. ALT 19 NORTH
PALM HARBOR FL 34683

Mailing Address

3785 U.S. ALT 19 NORTH
PALM HARBOR FL 34683



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 03/17/1983	
21 Suite, Apt #, etc	22 City & State	23 Zip	24 Country	25 Suite, Apt #, etc	26 City & State
27 Zip	28 Country	29 Suite, Apt #, etc	30 City & State	31 Zip	32 Country
9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent	
KELLER, R. DAVIDSON 3785 U.S. ALT. 19 NORTH PALM HARBOR FL 34683				81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 City 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

R. DAVIDSON KELLER, President 4-17-98

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P KELLER, R. DAVIDSON, JR. 1870 OAK CREEK DR DUNEDIN FL	1.1 TITLE	Change Addition
NAME	V THOMAS, FREDRICH A. 730 EL DORADO CLEARWATER BCH. FL	1.2 NAME	Change Addition
STREET ADDRESS	D GALBRAITH, KEVIN 15 HORSESHOE LANE PAOLI PA	1.3 STREET ADDRESS	Change Addition
CITY - ST - ZIP		1.4 CITY - ST - ZIP	Change Addition
		2.1 TITLE	Change Addition
		2.2 NAME	Change Addition
		2.3 STREET ADDRESS	Change Addition
		2.4 CITY - ST - ZIP	Change Addition
		3.1 TITLE	Change Addition
		3.2 NAME	Change Addition
		3.3 STREET ADDRESS	Change Addition
		3.4 CITY - ST - ZIP	Change Addition
		4.1 TITLE	Change Addition
		4.2 NAME	Change Addition
		4.3 STREET ADDRESS	Change Addition
		4.4 CITY - ST - ZIP	Change Addition
		5.1 TITLE	Change Addition
		5.2 NAME	Change Addition
		5.3 STREET ADDRESS	Change Addition
		5.4 CITY - ST - ZIP	Change Addition
		6.1 TITLE	Change Addition
		6.2 NAME	Change Addition
		6.3 STREET ADDRESS	Change Addition
		6.4 CITY - ST - ZIP	Change Addition

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

R. DAVIDSON KELLER Pres 4-17-98 813.938-9475

CR2E034 (10/97)