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 # **G48496** 1. Corporation Name

Country

FORBIS SYSTEMS INC.

Mailing Address

2a. Mailing Address

Suite, Apt. #, etc.

City & State-

26

27

28

Zip

Principal Place of Business 1876 TRADE CENTER WAY NAPLES FL 33942

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

22

23

Zip

1876 TRADE CENTER WAY NAPLES FL 33942

FILED Jul 29, 1999 8:00 am Secretary of State

07-29-1999 90011 009 ***150.00

	DO NOT WRITE IN THIS SPACE	
3.	Date Incorporated or Qualifed	

Applied For

\$8.75 Additional

Fee Required

\$5.00 May Be

Added to Fees

Not Applicable

07/13/1983

59-2303130

5. Certifcate of Status Desired

6. Election Campaign Financing

8. This corporation owes the current year Intangible

Trust Fund Contribution

4. FEI Number

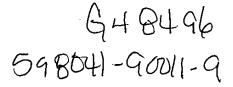
24	25 29	34109	30		Personal Property Tax.	Yes	□No
	9. Name and Address of Current Reg	stered Agent			10. Name and Address of New Regist	ered Agent	
			81	Name			
	RBIS, RONALD M		82	Street	Address (P.O. Box Number is Not Acceptable)		
	6 TRADE CENTER WAY		02	Sheer	Address (F.O. Box Number is Not Acceptable)		
NAF	PLES FL 34109		83				
	A Company of the Company		84				
				City		FL 85 Zip	Code
₄ office or	t to the provisions of Sections 607.0502 and registered agent, or both, in the State of Flor familiar with, and accept the obligations of	ida. Such change wa	s authorized by	the corp	corporation submits this statement for the purpo- oration's board of directors. I hereby accept the	ose of changing its appointment as re	registered gistered
SIGNATURE	Signature, typed or printed name of registered agent and title	e if applicable (N	OTF Registered Ager	nl signature	required when reinstating) DA	TF	
2.	OFFICERS AND DIR		13.		ADDITIONS/CHANGES TO OFFICER		RS IN 12
ITLE	TS	DELETE	1.1 TITLE		7.0011107107071811020 10 0111020	☐ Change	☐ Addit
AME	FORBIS, JEAN M.	\mathcal{D}	1 2 NAME				
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ITY-ST-ZIP	NAPLES FL 33942		14 CITY-S				
TLE	VP	☐ DELETE	2.1 TITLE		2 - C	Change	Addit
AME	FORBIS, RICHARD J		2.2 NAME		Forbis Richard J 1876 Trade center way		
REET ADDRESS			23 STREE	TADDRESS	1874 TRAde CENTER WAY		
ITY-ST-ZIP	NAPLES FL 33942		2 4 CITY-5		Naples 74 34109		
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NAE.	FORRIS RONALD M		32 NAME	<u></u>			
VICET ADDRESS	T-10-0		33 STREE	TADDRESS	•		
TY-ST-ZIP	NAPLES FL		3.4 CITY-5	ST-ZIP			
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AME.	FORBIS, CRAIG R.	. 0	4, 2 NAME				
TREET ADDRESS		• •	4.3 STREE	T ADDRESS			
ITY-ST-ZIP	NAPLES FL 33942	1	4.4 CITY-S	T- ZIP			
πe ·	VP	DELETE	5 1 TITLE			Change	☐ Addil
AME	FORBIS, DAVID A.	`	5 2 NAME				
TREET ADDRESS	44-4		53 STREE	T ADDRESS			
TY-ST-ZIP	NAPLES FL 33942		54 CITY-S	T-ZIP			
TLE		☐ DELETE	6.1 TITLE			Change	Addit
AME			6.2 NAME				
TREET ADDRESS	,		6.3 STREE	T ADDRESS			

Country

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.

64 CITY-ST-ZIP

SIGNATURE





Quality Dessi't Cest, "It Pays" 1876 Trade Center Way • Naples, Florida 34109 Phone (941) 597-7121 Fax (941) 597-3187

> To Fla Dept of state / whom it may concern Re. Corporate return filing

After talking to the gentleman at your office yesterday, I'm writing this letter as instructed.

The reason the corporation is filing this late is that our mail box was stolen and found in a ditch. This was just returned in the last couple of days. The original applications were destroyed and only a small part of the letters were readable. Since this had all the filing fees for all 4 corporations we were not aware there was a problem. We are sorry for any inconvenience this may have caused and we are enclosing the check that should have been mailed earlier. I hope this will clear up any matters open at this time. If there is anything else required please inform us immediately.

Sincerely

Ron Forbis

On behalf of the following company's

Forbis Systems Inc. Prestige lighting & design / Chicago leasing & rental/ Custom store lighting

All in pete