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

CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

	ANNU	JAL REPORT 1998	Secr	Sendra B. Mortham Secretary of State DIVISION OF CORPORATIONS			Secretary of State					
D.		MENT # H955 ING SYSTEMS, INC.	17 (9)							ik bib il 1 16 1		
Principal Place of Business Mailing Address												
1770 EXECUTIVE ROAD, SOUTHEAST 1770 EXECUTIVE ROAD, SOU												
	INTER HAVE			WINTER HAVEN FL 33884			DO NOT WRITE IN THIS SPACE					
ĺ							3. Date incorporated or Qualified	77.10 01		- · · · · · · · · · · · · · · · · · · ·	٦	
L				3			01/20/1986		<u>.</u>		╛	
	Principal P	lace of Business	⊬ ¬ -	2a. Mailing Address			4. FEI Number			applied For	┦	
21	Suite, Apt.	#. etc.		Suite, Apt. #, etc.			59-2631309			lot Applicable Additional	┥	
22			27	k			5. Certificate of Status Desired	_		Required		
23	City & State	8	City & State	irty & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees					
	Zip	Country Zip Co									1	
24		25	29	30			Personal Property Tax due June 30. 🛮 Yes 🔲 No					
Ь		9. Name and Address of Cur	rrent Registered Agent	1		10. Name and Address of New Regis	itered Ag	jent		7		
WILLIAMS, JOHN M.					81	Name						
		DUVAL RD, SE		82 Street Ad			dress (P.O. Box Number is Not Acceptable)	,			٦	
	AAIL	NTER HAVEN FL 33884		83					·		7	
						City			AET 7:-	000	4	
						City	FL 85 Zip Code					
	Pursuant I office or re agent Tai	to the provisions of Sections 607.6 colstered agent, or both, in the St in familiar with, and accopt the of	0502 and 607.1508, Florida State of Florida. Such change with light of Section 607.0505	atutes, the a as authorize , Florida Sta	bovi d by tute:	e-named cor y the corpora s.	rporation submits this statement for the purp stion's board of directors. I hereby accept the	ose of cl he appoir	hanging ntment as	its registered s registered		
L		Signature, typod or printed name of registered			d Age	ent signature requ		DATE			٦	
12		PDST	AND DIRECTORS DELETE	13.	ITE	T	ADDITIONS/CHANGES TO OFFICER		DIRECTO Change	RS IN 12	CR2F034 (10/97	
NAI		limberta de la companya de la compan		1.1 TITLE 1.2 NAME			L-	_ Criange	LJ Addition	4		
l '	REET ADDRESS	81 DUVAL RD, SE				ADDRESS					8	
CIT	Y-ST-ZIP	WINTER HAVEN FL		4		ST-ZIP					Š	
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NAN		•		2.2 N	AME							
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14. 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.

FILED

Apr 27 1998 8:00am