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 PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997

FILED Apr 14 1997 8:00am Secretary of State

Rey Largo FL 33037 3. Date Incorporated or Qualified 3a. Date of Last Report 33037 3. Date Incorporated or Qualified 3a. Date of Last Report 7946 32037 3037 3. Date Incorporated or Qualified 3a. Date of Last Report 7946 32037	DOCUMENT # J29\$59 1. Corporat on Name LOGICAL SOLUTIONS LINTERNATIONAL, INC Principal Place of Business Mailing Address			- ADDIE
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SIGNATURE 1. Fursiant in the provisions of Sections 607,0502 and 607,1508. Florida Statutes, the above-named corporation submiles this statement for the purpose of changing its registered office or a stored agent, or both in the Sation of Foods, Such change was authorized by the exporation's board of directors. I hereby accept the appointment as registered office or a stored agent, or both in the Sation of Foods, Such change was authorized by the exporation's board of directors. I hereby accept the appointment as registered office in the first winds, and accept the obligation of Section 607,600, Florida Statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 14. OFFICERS AND DIRECTORS 15. ADDITIONSCHANGES TO OFFICERS AND DIRECTORS IN 12 16. STAREST AGRESS 16. STAR	24	25 MONROE 29	30 MONRO	Florida Statules X Yes No
STORMATURE 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 efficie or rich stored agent, or both in the State of Food at Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the obligation of Section 607 0505, Provide Statutes. SIGNATURE SIGNATURE SIGNATURE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 14. In the State of State of Section of State of Section of State of Section of State of Section of Section of State of Section of State of Section of Section of State of Section of Section of State of Section of State of Section of Section of State of Section of State of Section of Section of State of Section of State of Section of Section of Section of Section of State of Section of Sectio		. ^	61 Name	10. Name and Address of New Registered Agent
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