

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.  
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



FLORIDA DEPARTMENT OF STATE  
**Sandra B. Mortham**  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Jul 31 1998 8:00am  
Secretary of State

DOCUMENT # **J73802**

(7)

1. Corporation Name  
**MIAMI SYSTEMS, INC.**



Principal Place of Business

**200 WEST CAMINO REAL  
BOCA RATON FL 33432  
US**

Mailing Address

**P.O. BOX 2654  
BOCA RATON FL 33427  
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/21/1987**

4. FEI Number

**65-0008944**

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75** Additional  
Fee Required

6. Election Campaign Financing

☐

**\$5.00** May Be  
Added to Fees

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

2. Principal Place of Business

**21** Suite, Apt. #, etc.

**23** City & State

**24** Zip

**25** Country

2a. Mailing Address

**26** **200 West Camino Real**

Suite, Apt. #, etc.

**27** **Suite C**

City & State

**28** **Boca Raton, FL.**

Zip

**29** **33432**

Country

**30** **US**

9. Name and Address of Current Registered Agent

**TAYLOR, G. D.  
5702 WINDRIFT LANE  
BOCA RATON FL 33433**

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 **Georgene D. Taylor, Pres.**

(NOTE: Registered Agent signature required when reinstating)

**July 20, 1998**  
DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE  
NAME **P TAYLOR, GEORGENE DAVIS**  
STREET ADDRESS **5702 WINDRIFT LANE**  
CITY-ST-ZIP **BOCA RATON FL**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ DELETE  
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TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

**800002605388**  
**-08/03/98--01076--003**  
**\*\*\*150.00**

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 **Georgene D. Taylor, Pres.** **Boyd D. Taylor, Pres.** **July 17, 1998** **561-394-5454**

CR2E034 (5/98)



082

CERTIFIED PUBLIC ACCOUNTANTS

2000 GLADES ROAD SUITE 324  
BOCA RATON, FLORIDA 33431

July 21, 1998

Division of Corporations  
Annual Reports Filings  
P.O. Box 1500  
Tallahassee, FL 32302-1500

Re: Miami Systems, Inc.  
EIN: 65-0008944  
1998 Annual Report

To Whom It May Concern:

We are the accountants for the above referenced client. Please be advised that Miami Systems, Inc. did not receive the first notice regarding the 1998 Annual Report. We enclose a check for \$150.00 and a completed form. We respectfully request that you abate all penalties regarding late filing.

If you have any questions, please do not hesitate to contact me.

Very truly yours,

KAUFMAN, ROSSIN & CO.

  
Henry W. Schade

Enclosure

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