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PROFIT CORPORATION ANNUAL REPORT

1997

SIGNATURE:



FLORIDA DEPARTMENT OF STATE

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Jan 14 1997 8:00am

Secretary of State

3055581070

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # K21373

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MILESTONES SYSTEMS GROUP, INCORPORATED

18300 MEDITERRANEAN BLVD #101 18300 MEDITERRANEAN BLVD #101 MIAMI FL 33015 MI	B I DI	(1)					
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City & State	21	<i>B</i>				65-0043971	
28	22		27			5. Certificate of Status Desired	
25	23	e	l n i				
DELAPAZ, JORGE 18300 MEDITERRANEAN BLVD., #101 MIAM! FL 33015 83 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City	Ζ(p 24		· ······	—n	ТУ		
18300 MEDITERRANEAN BLVD, #101 MIAMI FL 33015 82 Street Address (P.O. Box Number is Not Acceptable)		······································	ent Registered Agent			10. Name and Address of New R	egistered Agent
NIAM FL 33015		· · · · · · · · · · · · · · · · · · ·	***	81	Name		
11. Purs.cant to thic provisions of Sections 607 05:02 and 607 15:08. Florida Statutes, the carried corporation submits this statement for the purpose of changing its registered office or registered agent or bridty, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the approximation are registered agent and accept the obligations of, Section 607 05:05, Florida Statutes. 10.			101	82	Street Add	dress (P.O. Box Number is Not Accepta	ble)
### Pursuant to the provisions of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submits his statement for the purpose of changing its registered office or ring steried agent or both, in the State of Florida Statutes. ### Signature Section 607.0505, Florida Statutes ### Signature Section 607.0505, Florida Statu				83	3		
### PURSUANT to the provisions of Sections 607.05.02 and 607.1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent in brill, in the State of Florida, Such change was authorized by the corporation's board of directors. Thereby accept the appointment as registered agent in anniform fair with, and accept the objection of 57.0505, Florida Statutes. ### SIGNATURE SIGNATURE				84	City		85 Zip Code
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SIGNATURE SIGNATURE SI	j gilide of r	egistered agent, or both, in the Sta	te of Florida. Such change wa	as authorized b	ov the corpora	poration submits this statement for the altion's board of directors. I hereby acce	purpose of changing its registered pt the appointment as registered
12.		mitarr har with, and accept the ob-	gations of, Section 607.0505,	, Florida Statute	es.		
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14. I do hereby certify that the information supplied with this fiting 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 suppliemental 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.