

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
Aug 06 1998 8:00 am
Secretary of State

DOCUMENT # **L66339** (7)

1. Corporation Name

PAUL DAVIS SYSTEMS OF GREATER MIAMI, INC.



Principal Place of Business

**7240 SW 39TH TERRACE
MIAMI FL 33155**

Mailing Address

**7240 SW 39TH TERRACE
MIAMI FL 33155**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/18/1990

4. FEI Number

65-0187589

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24

29

30

9. Name and Address of Current Registered Agent

**POPRITKIN, RAUL
7240 SW 39TH TERRACE
MIAMI FL 33155**

10. Name and Address of New Registered Agent

81 Name **Lawrence R. Hawkins**
82 Street Address (P.O. Box Number Is Not Acceptable)
7240 SW 39 Terrace
83
84 City **Miami** FL 85 Zip Code **33155**

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 **Larry Hawkins** **Larry Hawkins, President** **8.3.98**

SIGNATURE, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **P**
NAME **POPRITKIN, MARCOS R**
STREET ADDRESS **7240 SW 39TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33155**
☒ DELETE

TITLE **VP**
NAME **VELOCCI, RALPH**
STREET ADDRESS **7240 SW 39TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33155**
☐ DELETE

TITLE **ST**
NAME **POPRITKIN, ROSA**
STREET ADDRESS **7240 SW 39TH TERRACE**
CITY-ST-ZIP **MIAMI FL 33155**
☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **P**
1.2 NAME **Lawrence R. Hawkins**
1.3 STREET ADDRESS **7240 SW 39 Terrace**
1.4 CITY-ST-ZIP **Miami, FL 33155**
☐ Change ☒ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP
☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP
☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP
☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP
☐ Change ☐ Addition

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 **Larry Hawkins**

8.3.98 (305)260-0034

CR2E034 (5/98)