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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # M56662
1. Corporation Name

(3)

REMS, INC.

Mailing Address

2911 NW COMMERCE PARK DR. BAY #1 BOYNTON BEACH FL 33426-8781

Principal Place of Business

2911 NW COMMERCE PARK DR. BAY #1 **BOYNTON BEACH FL 33426**

FILED Apr 21 1997 8:00am Secretary of State



							08/03/1987	05/14	or Last He /1996	.,
2. Principal f	Piace of Busin	ess	2a. Mailir	g Address			4. FEI Number		Ap	plied For
21	1						65-0006544	No	t Applicable	
Sulte, Apt 22	t. #, etc.		Suite,	Apt #, etc.			5. Certificate of Status Desired Section Fee Required			
City & Sta	ete	······································		Cily & State			6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees			
Zip		Country	[28] Zip		Country	,		<u> </u>		
24	25 29 30					•	8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes X Yes No			
24]	9. Name and Address of Current Registered Agent						10. Name and Address of New Registered Agent			
IEW			<u> </u>	· · · · · · · · · · · · · · · · · · ·	81	Name		. 	- ,,	
LEWANDOWSKI, EDWARD 2911 N.W. COMMERCE PARK DR. BAY #1										
						82 Street Address (P.O. Box Number is Not Acceptable)				
	YNTON BEAC	LI EL DOJOE			83	83				
וטם	INION DEAL	n rt 33433								
					84	City		FL	85 Zip C	Code
11 Post of	t to this preside	our of Cootions 607	0E02 and 607 150	R Florida Ctatut	an the abou	o named on	rooration cultimite this statement for the		banoina it	e registared
office or	registered ag	ent, or both, in the St	tate of Florida. Suc	ch change was	authorized b	y the corpor	orporation submits this statement for the patient's board of directors. I hereby accept	ot the appoi	niment as	registered
agent. I	arn familiar wil	h, and accept the of	bligations of, Secti	ion 607.0505, Fi	orida Statute	8.				
SIGNATURE	Provide to the second	or punjed name of registered		able 1870	E Dunistated An	net eigent vo seg	puired when reinstating)	DATE		
12,	Signature Typed		AND DIRECTORS		13.	ant Bignatore rad	ADDITIONS/CHANGES TO OFFIC		DIRECTOR	S IN 12
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			N		1.2 NAME	1 4000505				
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The information and the information required with this mining overs not quality for the exemption stated in Section 119-07(5)(f), increas statutes. From the control information and cated 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.