FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMEN

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P14909

(6)

PROCESS SYSTEMS INCORPORATED CONSTRUCTION COMPAN

Principal Place of Business 1790 KIRBY PARKWAY, \$-300

Mailing Address

1790 KIRBY PARKWAY, \$-300

FILED Jan 28 1998 8:00am Secretary of State



Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. City & State Suite, Apt. #, etc. City & State Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Fee Required \$5.00 May Be	MEMPHIS TN	38138			MEMPHIS	TN 38138							DO NOT WEI	E IN THIS	SPACE		
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9, Name and Address of Current Registered Agent CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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 1506, Floridal Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Floridal Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Floridal Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Floridal Statutes, 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, Floridal Statutes. SIGNATURE 90 00FICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 110. NAME 91 110. ST ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1110. ST ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1110. ST ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1111. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1112. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1113. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1114. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. 1115. ADDITIONS/CHANG			_ ′	,	—		├ ──	untry	•		8.						
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12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.		n tamiliar Wi	itn, and accep	the obligation	ns of, Sectio	n 607.0505, F	lorida Sta	liules	5 .								
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14. I hereby certify that the information supplied with this filling 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: William / A Bollom WIRE

1/19/98 (901-756-8250