1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

## **DOCUMENT # P19228**

1. Corporation Name

MIS RESOURCES INTERNATIONAL, INC.

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ipal Place	e of Business	Mailing Address				, , , , , , , , , , , , , , , , , , , ,					
OLONIAL	PARK DR.	570 COLONIAL PARK	DR.								
		SUITE 301					DO NOT WOITE IN THE SPACE				
ROSWELL GA 30075 ROSWELL GA 30075											
					•	05/12/1988	o or Quaineo	_			
incipal Pl	lace of Business	2a. Mailing Address				4. FEI Number			, A	Applied For	
		26				58-1732012		_	1	lot Applicable	
uite, Apt.	#, etc.	Suite, Apt. #, et	C.			5 Certificate of Stat	ue Decired	пь/	•	Additional	
		27				5. Certificate of State	us Desired	L10	Fee F	Required	
ty & State	е	City & State	`			6. Election Campai	gn Financing		\$5.00	May Be	
		28				Trust Fund Contr	ibution	<u> </u>	Added	to Fees	
Р	Country	Zip		Country		8. This corporation	owes the curre	nt year Inta	ngible		
	25	29	30			Personal Propert	у Тах.		Yes	□No	
	9. Name and Address of Curr	ent Registered Agent				10. Name and Addi	ess of New Ro	egistered /	Agent		
0.450				81	Name						
				82	Street	Address /P.O. Roy Number	s Not Acceptal	hle)			
9767	' SW 92ND TERR			02	Suger	Address (r.O. Dox Hairiber	3 NOT ACCEPTAN	bic)			
MIAN	<i>i</i> ii FL 33176			83		, , , , , , , , , , , , , , , , , , ,		-			
			,	84	City			FI	85  Zip	Code	
Purellant	to the provisions of Sections 607.0	502 and 607 1508 Florida	Statutes th	he above	-named	corporation submits this stat	ement for the p		hanging i	ts registered	
office or re	egistered agent, or both, in the Stat	te of Florida. Such change :	was author	rized by	the corp	oration's board of directors.	hereby accept	the appoin	tment as	registered	
anont I a	m familiar with and accept the oblid									1	
yena i a	m lamiliar with, and accept the obig	gations of, Section 607.050	5, Florida	Statutes	•						
IATURE								DATE			
	Signature, typed or printed name of registered a	gent and title if applicable.		stered Agen		required when reinstating)	NGES TO OFF	DATE	D DIRECT	OPS IN 12	
	Signature, typed or printed name of registered a OFFICERS A	ngent and title if applicable.  AND DIRECTORS	(NOTE: Regis	istered Agen		required when reinstating) ADDITIONS/CHA	NGES TO OFF				
	Signature, typed or printed name of registered a OFFICERS A	gent and title if applicable.	(NOTE: Regis	istered Agen  13.  1.1 TITLE		ADDITIONS/CHA	NGES TO OFF		D DIRECT		
IATURE	Signature, typed or printed name of registered a OFFICERS A PD EDWARDS, WAYNE	ngent and title if applicable.  AND DIRECTORS	(NOTE: Regis	13. 1.1 TITLE 1.2 NAME	at signature	ADDITIONS/CHA	<del></del>				
TADDRESS	Signature, typed or printed name of registered a OFFICERS A PD EDWARDS, WAYNE 140 ASHBROOK LANE	ngent and title if applicable.  AND DIRECTORS	(NOTE: Regis	13. 1.1 TITLE 1.2 NAME 1.3 STREET	at signature	ADDITIONS/CHA	Circle	ICERS AN			
IATURE	Signature, typed or printed name of registered a OFFICERS A PD EDWARDS, WAYNE 140 ASHBROOK LANE ROSWELL GA 30075	ogent and title if applicable.  AND DIRECTORS  DELE	(NOTE: Regi	13. 1.1 TITLE 1.2 NAME 1.3 STREET	at signature	ADDITIONS/CHA	Circle	ICERS AN	<b>X</b> Change	Addition	
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TADDRESS	Signature, typed or printed name of registered a OFFICERS A PD EDWARDS, WAYNE 140 ASHBROOK LANE ROSWELL GA 30075 VD EDWARDS, S.L.	ogent and title if applicable.  AND DIRECTORS  DELE	(NOTE: Regis	13. 1.1 TITLE 1.2 NAME 1.3 STREET	at signature	ADDITIONS/CHA	Circle	ICERS AN	<b>X</b> Change	Addition	
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	OLONIAL 301 ELL GA 3 incipal P uite, Apt. ity & Stat P CAR 9767 MIAN	incipal Place of Business  uite, Apt. #, etc.  ty & State  p	DLONIAL PARK DR. 301 SUITE 301 ROSWELL GA 30075  rincipal Place of Business 2a. Mailing Address 2buite, Apt. #, etc.  Suite, Apt. #, etc.  City & State  City & State  Country 25 29  9. Name and Address of Current Registered Agent  CARTWRIGHT, LLOYD 9767 SW 92ND TERR MIAMI FL 33176  Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida office or registered agent, or both, in the State of Florida, Such change	DLONIAL PARK DR. 301 SUITE 301 ROSWELL GA 30075  incipal Place of Business  incipal Place of Business  2a. Mailing Address 26  uite, Apt. #, etc.  Suite, Apt. #, etc.  27  ity & State  City & State  28  P Country  Zip  29  30  9. Name and Address of Current Registered Agent  CARTWRIGHT, LLOYD 9767 SW 92ND TERR MIAMI FL 33176  Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, infine or registered agent, or both in the State of Florida. Such change was author	DLONIAL PARK DR. 301 SUITE 301 ROSWELL GA 30075  incipal Place of Business  incipal Place of Business  2a. Mailing Address 2b.  2a. Mailing Address 2c.  2b.  2c.  2c.  2c.  2c.  2c.  2c.	DLONIAL PARK DR. 301 SUITE 301 ROSWELL GA 30075  incipal Place of Business  2a. Mailing Address 26 uite, Apt. #, etc.  Suite, Apt. #, etc.  27  ity & State  City & State  28  P Country 25 29 30  9. Name and Address of Current Registered Agent  CARTWRIGHT, LLOYD 9767 SW 92ND TERR MIAMI FL 33176  Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named office or registered agent, or both in the State of Florida. Such change was authorized by the corp	Mailing Address  DLONIAL PARK DR. 301 SUITE 301 ROSWELL GA 30075  2a. Mailing Address  2b. Mailing Address 3c. Date Incorporate 05/12/1988  4. FEI Number 58-1732012  2c. Mailing Address	ipal Place of Business  DLONIAL PARK DR. 301 SUITE 301 ROSWELL GA 30075  DO NOT WRITE  3. Date Incorporated or Qualifed 05/12/1988 incipal Place of Business 2a. Mailing Address 2b. Jan. Mailing Address 2c. Jan. Mailing Address 2d. Jan. Mailing Ad	DLONIAL PARK DR. 301 SUITE 301 ROSWELL GA 30075  BLL GA 30075  Country  Country  Suite, Apt. #, etc.  City & State  City & State  Country  Suite, Agent  Country  Suite, Agent  Suite, Agent  Country  Suite, Agent  Country  Suite, Agent  Suite, Agent  Country  Suite, Agent  Suite, Ag	DLONIAL PARK DR. 301 SUITE 301 ROSWELL GA 30075  DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed 05/12/1988  incipal Place of Business  2a. Mailing Address 2b. Tay 2012  Suite, Apt. #, etc. 27  City & State  City & State  City & State  City & State  Country 25  9. Name and Address of Current Registered Agent  CARTWRIGHT, LLOYD 9767 SW 92ND TERR MIAMI FL 33176  DO NOT WRITE IN THIS SPACE  DO NOT WRITE IN THIS SPACE  S. Det Incorporated or Qualifed 05/12/1988  4. FEI Number 58-1732012  5. Certificate of Status Desired  Fee Fee Fee Fee Fee Fee Fee Fee Fer Fer	

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, with all other like empowered.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/18/99

(770)594-7500

**FILED** 

Mar 22, 1999 8:00 am Secretary of State

03-22-1999 90029 045 \*\*\*158.75

CR2E034 (11/98)