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PROFIT CORPORATION ANNUAL REPORT

1997



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

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May 01 1997 8:00am

Secretary of State

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P22354

(5)

BORIS SYSTEMS INC.

SIGNATURE:

Suite, Apt. #, etc. 22 4651 Salisbury Rd. #241 City & State 23 Jacksonville, FL Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. Suite, Apt. #, etc. 55. Certificate of Status Desired Fee Require City & State City & State City & State 28 Minneapolis, MN Trust Fund Contribution Suite, Apt. #, etc. 58.75 Addi Fee Require Trust Fund Contribution	
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21 Boris Systems, Inc. 26 Boris Systems, Inc. 38-2401510 Not Arg. Suite, Apt. #, etc. 22 4651 Salisbury Rd. #241 27 100 Washington SQ #100 City & State City & State City & State City & Minneapolis, MN Trust Fund Contribution Added to Face Requirements.	1 Enr
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City & State City & State 6. Election Campaign Financing \$5.00 Ma 23 Jacksonville, FL 28 Minneapolis, MN Trust Fund Contribution Added to F.	
23 Jacksonville, FL 28 Minneapolis, MN Trust Fund Contribution 🔲 Added to F	Be
Zip Country S. This corporation has liability for intangible tax under s. 19	.032,
24 32256 25 29 55401 30 Florida Statutes X Yes No	
9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 11. Name 81. Name	
C I CORPORATION STSTEM	Ì
8751 WEST BROWARD BLVD 82 Street Address (P.O. Box Number is Not Acceptable)	
1200 SOUTH PINE ISLAND ROAD	
PLANTATION FL 33324	
84 City FL 85 Zip Cod	;
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 re-	nistered
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 reg	stered
•	
SIGNATURE Signature lighted or printed name of registered agent and little if applicable. (NOTE: Registered Agent signature required when reinstating) DATE	
12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN	12
President	Addition
NAME ALTER, NICHILAS,	
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Vice President	
NAME KURT, PAT 22 NAME Vice President Nick Alton	
STREEL ADDRESS 4660 S HAGADORN 23 STREEL ADDRESS Nick Alter	
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