

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

FILED
Feb 09 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P29388** (6)
1. Corporation Name
IN/US SYSTEMS, INC.

Principal Place of Business	Mailing Address
101 ROUTE 46, EAST STE 122 PINE BROOK NJ 07058 US	BUILDING 7, UNIT 43 1275 BLOOMFIELD AVE. FAIRFIELD NJ 07004



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 05/16/1990	
21		26	101 Route 46, E.	4. FEI Number 22-3033566	Applied For Not Applicable
22	Suite, Apt. #, etc.	27	Suite 122	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23	City & State	28	Pine Brook, NJ	6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Zip	29	07058	30	USA
25	Country	31		32	

9. Name and Address of Current Registered Agent		10. Name and Address of New Registered Agent	
HNIZDIL, JOHN E. 5809 N. 50TH STREET TAMPA FL 33610-4809			
81	Name		
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 607.1508, 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PO	1.1 TITLE	☒ Change ☐ Addition
NAME	RAPKIN, EDWARD	1.2 NAME	
STREET ADDRESS	5809 N. 50TH ST.	1.3 STREET ADDRESS	101 Route 46, E. -- Suite 122
CITY-ST-ZIP	TAMPA FL	1.4 CITY-ST-ZIP	Pine Brook, NJ 07058
TITLE	V	2.1 TITLE	☐ Change ☐ Addition
NAME	HNIZDIL, JOHN E.	2.2 NAME	
STREET ADDRESS	5809 N. 50TH ST.	2.3 STREET ADDRESS	
CITY-ST-ZIP	TAMPA FL	2.4 CITY-ST-ZIP	
TITLE		3.1 TITLE	☐ Change ☐ Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE		4.1 TITLE	☐ Change ☐ Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE		5.1 TITLE	☐ Change ☐ Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

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:

Edward Rapkin

Edward Rapkin

01/29/98

973-575-7552

CR2E034 (10/97)