

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

FILED
Jul 29 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
 Secretary of State
 DIVISION OF CORPORATIONS

DOCUMENT # P93000000724
 1. Corporation Name
BLR BUSINESS SYSTEMS, INC.

Principal Place of Business Mailing Address
4400 SW 89TH AVENUE
MIAMI, FL 33165-5922

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt. #, etc. 26 **6800 BIRD RD,**
 Suite, Apt. #, etc.
 22 City & State 27 **SUITE 650**
 City & State
 23 Zip Country 28 **MIAMI, FL**
 Zip Country
 24 25 29 **33155** 30 **DADE**

3. Date Incorporated or Qualified
12/92

4. FEI Number **65-0380365** Applied For
 Not Applicable

5. Certificate of Status Desired **\$8.75 Additional Fee Required**

6. Election Campaign Financing Trust Fund Contribution **\$5.00 May Be Added to Fees**

8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. Yes No

9. Name and Address of Current Registered Agent
JAMES W. FIDLIN
4400 SW 89TH AVENUE
MIAMI, FL 33165

10. Name and Address of New Registered Agent

81 Name **JAMES W. FIDLIN**

82 Street Address (P.O. Box Number is Not Acceptable)
6800 BIRD ROAD, SUITE 650

83

84 City **MIAMI** FL 85 Zip Code **33155**

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: *James W. Fidlín Sec/Treasurer* DATE: **7-21-98**

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE	PRESIDENT	<input type="checkbox"/> DELETE
NAME	JAMES J. FIDLIN	
STREET ADDRESS	4400 SW 89TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33165	
TITLE	SEC/TREASURER	<input type="checkbox"/> DELETE
NAME	JAMES W. FIDLIN	
STREET ADDRESS	4400 SW 89TH AVENUE	
CITY-ST-ZIP	MIAMI, FL 33155	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	PRESIDENT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	JAMES J. FIDLIN	
1.3 STREET ADDRESS	6800 BIRD ROAD, SUITE 650	
1.4 CITY-ST-ZIP	MIAMI, FL 33155	
2.1 TITLE	SEC/TREASURER	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	JAMES W. FIDLIN	
2.3 STREET ADDRESS	6800 BIRD ROAD, SUITE 650	
2.4 CITY-ST-ZIP	MIAMI, FL 33155	
3.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY-ST-ZIP		
4.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY-ST-ZIP		
5.1 TITLE	40000026069984	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	-08/04/98--01065--002	
5.3 STREET ADDRESS	***158.75	
5.4 CITY-ST-ZIP		
6.1 TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY-ST-ZIP		

pc 7-29

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.

CP2E034 (10/97)

BLR BUSINESS SYSTEMS, INC.

6800 Bird Road
Suite 650
Miami, FL 33155
(305) 553-4380



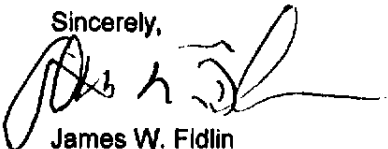
July 21, 1998

Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Sir or Madam:

I hereby request that the additional penalty of 400.00 be removed, and that you accept the normal fee of 150.00 from us for the annual report. The reason for our request and late submittal is because we never received the original annual report package. When I called in early July to inquire, I was told that the annual report package does not forward through the mail. Therefore that is why we did not receive the original annual report package.

Sincerely,



James W. Fidlir
Sec / Treasurer