

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
 AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

1

0019799

PROFIT CORPORATION ANNUAL REPORT 1998



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

FILED

98 JUL 29 AM 11:47

SECRETARY OF STATE
 TALLAHASSEE, FLORIDA



DOCUMENT # P93000020449 (3)

1. Corporation Name
 EXECUSYS, INC.

Principal Place of Business

6767 N WICKHAM RD
 SUITE 208
 MELBOURNE FL 32940
 US

Mailing Address

6767 N WICKHAM RD
 SUITE 208
 MELBOURNE FL 32940
 US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1993

4. FEI Number

59-3173232

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

THOMAS, JAMES A
 849 BROOKSTONE DRIVE
 MERRITT ISLAND FL 32952

10. Name and Address of New Registered Agent

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

TITLE D DELETE
 NAME THOMAS, JAMES A
 STREET ADDRESS 849 BROOKSTONE DR
 CITY-ST-ZIP MERRITT ISLAND FL 32952

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE DELETE
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
 1.2 NAME
 1.3 STREET ADDRESS 300002608423--3
 1.4 CITY-ST-ZIP -08/05/98--01101--015

2.1 TITLE Change Addition
 2.2 NAME
 2.3 STREET ADDRESS
 2.4 CITY-ST-ZIP

3.1 TITLE Change Addition
 3.2 NAME
 3.3 STREET ADDRESS
 3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
 4.2 NAME
 4.3 STREET ADDRESS
 4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
 5.2 NAME
 5.3 STREET ADDRESS
 5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
 6.2 NAME
 6.3 STREET ADDRESS
 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:

[Handwritten Signature]

7/9/98

407-253-0077

CR2E034 (5/98)



EXECUSYS, Inc.

Corporate Headquarters 2
6767 N. Wickham Road
Imperial Plaza Suite 208
Melbourne, FL 32940

Full Service Business Information Systems & Solutions

Tel 407/253-0077
Toll Free 800/454-3081
Fax 407/253-0099
Internet: <http://execusys.com>

July 15, 1998

Florida Department of State
Division of Corporations
Annual Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

To whom it may concern:

My name is Christopher Vataj and I was recently hired on July 6, 1998 by ExecuSys, Inc. to handle there accounting and human resource issues. On July 8th I received from the Department of State a 1998 Profit Corporation Annual Report Packet marked 2nd notice with a filing fee of \$550.00, I then began my investigation into the companies files for the original (1st notice) and it was no where to be found and, I then asked the companies President and he stated that he had not seen one nor had a record of one for this year. Therefore I'am submitting the original fee of \$150.00 and request that the late fee of \$400.00 be dismissed. Thank you for your time and consideration.

Sincerely,

Christopher Vataj
C.F.O.

Cc: James Thomas, President