

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

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Apr 06 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P93000043208 (6)**

1. Corporation Name  
**SUPPORT SYSTEMS INTERNATIONAL, INC.**



Principal Place of Business <b>9411 TRADEPORT DRIVE ORLANDO FL 32827 US</b>	Mailing Address <b>9411 TRADEPORT DRIVE ORLANDO FL 32827 US</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business <b>21 112 E. Main St</b>		2a. Mailing Address <b>26 P.O. Box 783</b>		3. Date Incorporated or Qualified <b>06/16/1993</b>	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		4. FEI Number <b>65-0418881</b>	
City & State <b>22 Elktion, MD</b>		City & State <b>27 Elktion, MD</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
Zip <b>24 21921</b>		Country <b>25 Cecil</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip <b>29 21922</b>		Country <b>30 Cecil</b>		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent <b>PERI, RONALD J 11516 WILLOW GARDENS DR WINDERMERE FL 34786</b>		10. Name and Address of New Registered Agent <b>81 Name Bob Baker</b>	
		<b>82 Street Address (P.O. Box Number is Not Acceptable) 319 Pilot Point Lane</b>	
		<b>83</b>	
		<b>84 City Boca Grande FL 85 Zip Code 33921</b>	

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 *Robert F. Baker* **Robert F. Baker Sec/Treasurer 3/31/98**  
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D BAKER, ROBERT F 319 PILOT POINT LANE BOCA GRANDE FL 33921</b>	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP	<b>Secretary/Treasurer</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>SD JOHNSTON, JAMES L 2 SLEEPY HOLLOW LANE WARREN NJ 07059</b>	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP	<b>Vice President/Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>PD PERI, RONALD J 11516 WILLOW GARDENS DRIVE WINDERMERE FL</b>	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP	<b>Vice President/Director</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<b>D FLANAGAN, GEORGIANNA M 339 OLD CHESTNUT ROAD ELKTON MD 21921</b>	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	<b>Vice President/Director</b> <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	<b>President</b> <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition <b>Tom Anderson</b> <b>31 Roebline Road</b> <b>Bernardsville, NJ 07924</b>
TITLE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

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 *Robert F. Baker* **Robert F. Baker 3/31/98 410392-3927**

CR2E034 (10/97)