

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

FILED

May 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P94000002839 (6)**

1. Corporation Name
MULTI-SYSTEMS CORPORATION

Principal Place of Business
**800 N. FEDERAL HIGHWAY, #280
BOCA RATON FL 33432
US**

Mailing Address
**900 N FEDERAL HWY
#280
N. MIAMI FL 33432-2753
US**



2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 01/12/1994	3a. Date of Last Report 05/01/1996
21		26		4. FEI Number 65-0467499	Applied For Not Applicable
22	1020 NW 6th St, Bldg H&I Deerfield Beach, FL 33442	27	1020 NW 6th St, Bldg H&I Deerfield Beach, FL 33442	5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
23		28		6. Election Campaign Financing Trust Fund Contribution ☐	\$5.00 May Be Added to Fees
24	Zip	25	Country	29	30
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No					

9. Name and Address of Current Registered Agent COLANGELO, STEPHEN J 18287 NE 4TH COURT N. MIAMI BCH. FL 33162		10. Name and Address of New Registered Agent 81 Name STEPHEN M. GOODMAN 82 Street Address (P.O. Box Number is Not Acceptable) 83 1020 NW 6th St, Bldg H&I 84 City Deerfield Beach, FL 33442 85 Zip Code FL	
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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 Stephen M. Goodman **Stephen M. Goodman** 4/30/97
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent's signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	D	1.1 TITLE	☐ Change ☐ Addition
NAME	COLANGELO, VINCENT	1.2 NAME	
STREET ADDRESS	18287 NE 4TH COURT	1.3 STREET ADDRESS	
CITY-ST-ZIP	N. MIAMI BEACH FL	1.4 CITY-ST-ZIP	
TITLE	P	2.1 TITLE	☒ Change ☐ Addition
NAME	Stephen Colangelo	2.2 NAME	
STREET ADDRESS	1020 NW 6th St, Bldg H&I	2.3 STREET ADDRESS	
CITY-ST-ZIP	Deerfield Beach, FL 33442	2.4 CITY-ST-ZIP	
TITLE	ST	3.1 TITLE	☐ Change ☐ Addition
NAME	JOY MANCUSO	3.2 NAME	
STREET ADDRESS	1020 NW 6th St, Bldg H&I	3.3 STREET ADDRESS	
CITY-ST-ZIP	Deerfield Beach, FL 33442	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 do 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: [Signature] **4/30/97 1-800-994-2660**

CR2E034 (9/96)