

PROFIT CORPORATION ANNUAL REPORT 1996



Department of State
Office of Corporations
Tallahassee, Florida

APPROVED AND FILED

1996 SEP 26 PM 12:07

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DOCUMENT # P94000012067 (2)

1. Corporation Name
HBR SYSTEMS, INC.

Principal Place of Business
3600 SO STATE ROAD 7
SUITE 215
MIRAMAR FL 33023

Registered Office
3600 SO STATE ROAD 7
SUITE 215
MIRAMAR FL 33023

2. Principal Place of Business (if different from above)
21 3600 SO STATE ROAD 7
SUITE 215
MIRAMAR FL
22 SUITE 215
MIRAMAR FL
23 33023
24 USA
25 33023
26 3600 SO STATE ROAD 7
SUITE 215
MIRAMAR FL
27 SUITE 215
MIRAMAR FL
28 33023
29 USA
30 USA

3. Date of Last Report Qualified 02/09/1994
3a. Date of Last Report 09/13/1995
4. Filing Number 65-0549730
5. Certificate of Status Desired **\$8.75 Additional Fee Required**
6. This corporation has liability for intangible tax under s. 199.052, Florida Statutes. Yes No
7. This corporation has liability for intangible tax under s. 199.052, Florida Statutes. Yes No

8. Name and Address of Current Registered Agent
HOOK, ADA E
270 NE 117 ST
MIAMI FL 33161

9. Name and Address of New Registered Agent
61 Name Roberto F. Riesco
62 Address (P.O. Box Number is Not Acceptable)
63 3600 So State RD. # 7, STE 215
64 Miramar, FL 33023 FL 33023

11. I, the undersigned, being the president or a director of the corporation, hereby certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am duly qualified to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 11 or block 13 of this report on an all-filing with no delinquencies.

Table with 12 rows and 2 columns for shareholder information. Includes names like PT RIESCO, ROBERTO and BEVERMANN, KENNETH W.

Table with 13 rows and 2 columns for shareholder information. Includes names like BEVERMANN, KENNETH W.

(Rein. Fee Waived Due to Postal Error!)

SCL 9-26-96

SIGNATURE: [Signature] Roberto F. Riesco (954) 981-1078
President - 9-18-96

DO NOT DETACH THIS STUB
DO NOT WRITE OR MAKE ANY MARKS ON THIS STUB
1996 ANNUAL REPORT

Date Due: 05/01/96

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Certificate Mail N° P 284 601 600