

FILE NOW: FILING FEE AFTER MAY 1 IS \$501.00 ~~150~~

FILED
Oct 05 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997 1998	FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	--

DO NOT FILE

DOCUMENT # P9400012067 (2)
1. Corporation Name
HB R Systems, Inc.

Principal Place of Business Mailing Address
3600 So. State Rd. # 7.
SUITE 215 SAME
MIRAMONTE FL 33023

2. Principal Place of Business	2a. Mailing Address
21. Suite, Apt #, etc	26. Suite, Apt #, etc
22. City & State	27. City & State
23. Zip	28. Zip
24. Country	29. Country

3. Date Incorporated or Qualified <u>02/09/94</u>	3a. Date of Last Report
4. FEI Number <u>65-0549730</u>	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 193.032, Florida Statutes <input type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent
Roberto F. Rigasio
3600 So. State Rd. # 7
SUITE 215
MIRAMONTE FL 33023

10. Name and Address of New Registered Agent

B1. Name
B2. Street Address (P.O. Box Number is Not Acceptable)
B3.
B4. City
B5. 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 _____ DATE _____

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input type="checkbox"/> DELETE
	<u>Roberto Roberto</u>	<u>6300 SW 25th St</u>	<u>MIRAMONTE FL 33023</u>	
	<u>REVERMANN, Kenneth W.</u>	<u>5207 SW. 91st Ave</u>	<u>COOPER CITY, FL 33028</u>	

13. ADDITIONS-CHANGES TO OFFICERS AND DIRECTORS 1-12

11. TITLE	12. NAME	13. STREET ADDRESS	14. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
21. TITLE	22. NAME	23. STREET ADDRESS	24. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
31. TITLE	32. NAME	33. STREET ADDRESS	34. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
41. TITLE	42. NAME	43. STREET ADDRESS	44. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
51. TITLE	52. NAME	53. STREET ADDRESS	54. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
61. TITLE	62. NAME	63. STREET ADDRESS	64. CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

000002656230
-10/06/98--01006--022
***150.00

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 in an attachment with an address.

SIGNATURE [Signature] 4-17-98 (954) 981-1078
8/20/98 (954) 291-1078

CR2E034 (9/96)

2

HBR SYSTEMS, INC.
3600 S. STATE RD. 7, SUITE 2'5
MIRAMAR-FLORIDA 33023
PHONE:(954) 985-0691

September 3, 1998

Division of Corporations
Annual Reports Section
P.O.Box 6327
Tallahassee, FL 32314

CERTIFIED MAIL RECEIPT
No. Z 020 412 282

RE: Annual report 1998
P94000012067

Dear Sir or Madam:

As of today I received a 2nd notice of corporate annual report with a filing fees in the amount of \$550.00 payable on 9/30/98.

However on April 17, 1998, I send the corresponding annual report with a check number 1053, for the amount of \$150.00, since I did not received the first notice and following advised from an officer of the Division of Corporation I sent it along with a blank copy properly fill out and signed of the 1998 annual report. (see attached document).

I do respectfully request that the fees in the amount of \$550.00 be waived due to the reason expressed above. Enclosed please find a second check number 1103 for the amount of \$150.00 covering the 1998 corporate annual report.

I shall deeply appreciate all your cortesies in this important matter to me. If furthermore information is needed, please do not hesitate to contact the undersigned at your earlier convenience.

Very truly yours,

HBR SYSTEMS, INC.


ROBERTO RIESCO
President