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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT #
1. Corporation Name P94000014543 (0)

NSI SYSTEMS, INC.

FILED Apr 27 1998 8:00am Secretary of State

|--|--|

Principal Place of Business Mailing Address										
3200 S. ANDREWS AVE. % ARTHUR E. PRIESTLEY										
# 105 1126 S. FEDERAL HWY. #700								DO NOT WRITE IN THIS SPACE		
FORT LAUDERDALE FL 33316 FT. LAUDERDALE FL 33316						3. Date Incorporated or Qualified				
								02/22/1994		
2. Principal P	lace of Busin	oss	2a. Ma	iling Address				4. FEI Number Applied For		
21			26					59-32285 15 Not Applicable		
Suite, Apt. #, etc. Suite, i			te, Apt. #, etc.				5. Certificate of Status Desired \$8.75 Additional			
			27					Fee Hequired		
City & State			· · · · ·	City & State				6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees		
Zip		Country		Zip Country				8. This corporation owes or has paid the current year Intangible		
24	1	25	29		30	·		Personal Property Tax due June 30. Yes No		
		and Address of Cu		d Agent		10. Name and Address of New Registered Agent				
PR	IESTLEY, A	RTHUR E				81	Name			
113	26 S. FEDE	ral Hwy.				82	Street Ad	Idress (P.O. Box Number is Not Acceptable)		
SU	ITE 700									
FO	RT LAUDER	DALE FL 33316				83				
						84	City	85 Zip Code		
11. Pursuant office or r	to the provision to the provision of the	ons of Sections 607 ent. or both, in the S	' 0502 and 607.1 State of Florida. S	508, Florida Statu Such change was	ites, the a authorize	avoc vd b	e-named co the corpor	orporation submits this statement for the purpose of changing its registered ration's board of directors. I hereby accept the appointment as registered		
agent. I a	m tamiliar wit	h, and accept the c	obligations of, So	ction 607.0505, F	lorida Sta	utes	3.	ration's board of directors. I hereby accept the appointment as registered		
SIGNATURE										
12.	Signatiife, typed i	or printed hame of registers OFFICERS	Ed agent and title if app S AND DIRECTO		TE Registere	d Age	int signature req	quired when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	DPST	OTTIOETIC	THE DIFFECTO	DELETE	1.1 10	TLE		Change Addition		
NAME	PRIESTL	EY, ARTHUR E			1.2 N					
STREET ADDRESS 1128 S. FEDERAL HWY., #700				1.3 S	REET	ADDRESS				
CITY-ST-ZIP FORT LAUDERDALE FL 33316			3316		1.4 CITY-ST-					
TITLE				DELETE	2.1 TI	TLE		☐ Change ☐ Addition		
NAME					22 N	IME	j			
STREET ADDRESS					238	REET	ADDRESS			
CITY-ST-ZIP					2.40	JTY - 8	ST-ZIP			
TITLE				DELETE	3.1 TI			Change Addition		
NAME					3.2 N		Ì			
STREET ADORESS					1		ADDRESS			
CITY-ST-ZIP				DELETE			ST-ZIP	☐ Change ☐ Addition		
TITLE				ש טנונונ	4.1 TI		1	Change Addition		
NAME					4. 2 N					
STREET ADDRESS					1		ADDRESS			
CITY-S1-ZIP		····-		DELETE	5.1 To		T-ZIP	☐ Change ☐ Addition		
NAME	ı				5.2 N					
STREET ADDRESS							ADDRESS			
CITY - ST - ZIP							T-ZIP			
TITLE				DELETE	61 Ti			Change Addition		
NAME					62 N	ME	}			
STREET ADDRESS					6.3 \$	REET	ADDRESS			
CITY-ST-ZIP					6.4 C	TY-S	T-ZIP			

14. Thereby 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 receiper 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 my effecting it with an address.

SIGNATURE:

4-6-98

954-525-7371