

FILE NOW: FILING FEE AFTER MAY 1ST \$0.00

FILED
Apr 17 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPT OF STATE Sandream Secre DIVISION OFATIONS
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DOCUMENT # **P94000071657 (8)**

1. Corporation Name
BUSINESS SYSTEMS SERVICES, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2269 S. UNIVERSITY DRIVE SUITE 379 DAVIE FL 33324 US	Mailing Address 2269 S. UNIVERSITY I SUITE 379 DAVIE FL 33324 US
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2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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3. Date Incorporated or Qualified 09/29/1994	4. FEI Number 65-0531677	Applied For <input type="checkbox"/> Not Applicable
5. Certificate of Status Desired <input checked="" 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 owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No		

9. Name and Address of Current Registered Agent
**SOTO, GEORGE JR.
7864 NW 7TH COURT STE. 108
PLANTATION FL 33324**

10. Name and Address of New Registered Agent 81 Name Soto, George JR. 82 Street Address (P.O. Box Number is Not Acceptable) 2269 S. UNIVERSITY DRIVE, SUITE 379 83 Suite 379 84 City DAVIE 85 Zip Code FL 33324

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, I hereby certify that the information supplied with this filing does not constitute a change of the corporation's registered office or registered agent, or both, in the State of Florida. Such change is 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 607.0504, Florida Statutes.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

Registered Agent signature required when reinstating

DATE

12. OFFICERS AND DIRECTORS				ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELET	NAME	STREET ADDRESS	CITY-ST-ZIP
	PVST	SOTO, GEORGE JR.	7864 NW 7TH COURT STE. 108 PLANTATION FL 33324	<input type="checkbox"/>	AKST	Soto, George JR.	2269 S. UNIVERSITY DRIVE, SUITE 379 DAVIE, FL. 33324
	D	SOTO, GEORGE JR.	7864 NW 7TH COURT STE. 108 PLANTATION FL 33324	<input type="checkbox"/>	PVST	Soto, George JR.	2269 S. UNIVERSITY DRIVE, SUITE 379 DAVIE, FL. 33324
				<input type="checkbox"/>	D	Soto, George JR.	2269 S. UNIVERSITY DRIVE, SUITE 379 DAVIE, FL. 33324
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			
				<input type="checkbox"/>			

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SIGNATURE: *George Jr. Soto*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER

4/2/98 x 954-204-6173
Date Daytime Phone # 0295692

CR2E034 (10/97)