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 # P94000081419 (1)

ANDERSON MANAGEMENT SYSTEMS, INC.

Principal Place of Business Mailing Address 800 LAUREL OAK DR. 800 LAUREL OAK DR. SUITE 200 SUITE 200 NAPLES FL 33963 DO NOT WRITE IN THIS SPACE NAPLES FL 33963 3. Date Incorporated or Qualified <u> 11/04/1994</u> 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0536408 26 Not Applicable Suite, Apt. #. etc. Suite, Apt. #, etc \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible 24 20 Personal Property Tax due June 30. Yes 9. Name and Address of Current Registered Agent Name and Address of New Registered Agent Name ANDERSON, JACK B 800 LAUREL OAK DR. 82 Street Address (P.O. Box Number is Not Acceptable) **SUITE 200** 83 NAPLES FL 33963 City 85 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. 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. **SIGNATURE** Signature typed or printed name of registered agent and title if applicable Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 TITLE ■ DELETE ___ Addition 1.1 TITLE Change ANDERSON, JACK B NAME 12 NAME 800 LAUREL OAK DR., SUITE 200 STREET ADDRESS 1.3 STREET ADDRESS NAPles NAPLES FL 33963 34108 CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change 2.1 TITLE Addition NUM ANDERSON, ANN E 2.2 NAME STREET ADDRESS 800 LAUREL OAK DR., SUITE 200 2.3 STREET ADDRESS NAPIes CITY-ST-ZIP NAPLES FL 33963 2. 4 CITY-ST-ZIP DELETE TITLE 3 1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY - ST-ZIP DELETE TITLE 4.1 TITLE ☐ Change Addition NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE TITLE 51 TITLE Change Addition NAME 52 NAME STREET ADDRESS **5.3 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY-ST-ZIP TITLE DELETE 6.1 TITLE ☐ Change Addition NAME 6.2 NAME

14. I 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 of the receiver or tristen 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 all additions.

6.3 STREET ADDRESS

SIGNATURE: AC

STREET ADDRESS

CITY-ST-ZIP

4-20-98

941-594-8082

FILED

Apr 29 1998 8:00am

Secretary of State