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PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000087283 (4)

1. Corporation Name

DECADE SYSTEMS CORPORATION

Principal Place of Business

6000 A SAWGRASS VILLAGE CIRCLE
SUITE 12
PONTE VEDRA BEACH FL 32082

Mailing Address

6000 A SAWGRASS VILLAGE CIRCLE
SUITE 12
PONTE VEDRA BEACH FL 32082

2. Principal Place of Business

2a. Mailing Address

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State, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

DECADE SYSTEMS GROUP
6000 A SAWGRASS VILLAGE CR
R
PONTE VEDRA BCH FL 32085

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City & State

Zip

Country

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City & State

Zip

Country

11. Pursuant to the provisions of Sections 607.0507 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 607.0508, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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 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 of this report or on an attachment with an address.

1. TITLE

2. NAME

3. STREET ADDRESS

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