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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT #

P96000006943 (0)

LTS SYSTEMS, INC.

Principal Place of Business

550 NW 82 COURT..#388

Mailing Address

550 NW 82 COURT..#388

FILED Mar 02 1998 8:00am Secretary of State



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9. Name and Address of Current Registered Agent LUCHO NOGUEIRA, RAFAEL S50 NW 82 COURT.,9388 MIAMI FL 33128 18. Name LUCHO NOGUEIRA, RAFAEL S0 VI Provided Agent of Societies 607.0502 and 607.1508, Florida Slatutes, the above-named corporations submits this statement for the purpose of changing lite registered agent, or both, is the Slate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, is the Slate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent, or both, is the Slate of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent and accept the called accept the calle	Zip	Country			8. This corporation owes or has paid the current year Intangible
LUCHO NOGUEIRA, RAFAEL 550 NW 82 COURT.,#388 MIAMI FL 33128 ### City MI PM 3 1 - 12-20 ### City MI PM 3 ###	24 337			0	
SIGNATURE Part Pursuant to the provisions of Sections 607 05.02 and 607 15:08, florida Statutes, the above-named corporation submits this statement for the purpose of changing its 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, 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, 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, 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, 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, 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, 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, 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, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the development of the appointment as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the development as registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of directors. I hereby accept the development and the state of Florida State of Flor	<u> </u>		Registered Agent	81 Name	10. Name and Address of New Registered Agent
MIAMI FL 33126					LUCHO NOGVEIRA, RAFAEZ
11. Pursuant to the provisions of Sections 607 0502 and 607 1509, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Horida. Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or both in the State of Horida. Statutes to the corporation submits this statement for the purpose of changing its registered agent, and accept the chiliquitiens of, Section 607 0505, Florida Statutes. SIGNATURE 12.				82 Street	Address (P.O. Box Number is Not Acceptable)
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11. Pursuant to the provisions of Socions 607.05.02 and 607.15.08, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, and accorpt the chignifums of Socion 607.05.05, Florida Statutes.					1-120
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SIGNATURE	11. Pursuant	to the provisions of Sections 607.0502;	rind 607,1508, Florida Statutes	, the above-named	corporation submits this statement for the purpose of changing its registered
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TITLE DELETE DEL	SIGNATURE	Signature typed or printed rooms of registered agents	and blood applicable (NOTE: F	logishmed Agent signature	required when reinstating) DATE
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CITY-ST-71P 1		sertify that the information sumpled with	this filing does not qualify for t		of 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 eath; 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, the part 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, the part of the corporation of the corporation

(305) 223.8698