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PROFIT
CORPORATION
ANNUAL REPORT
1997

Principal Place of Business



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P96000015135 (2)

SIMPLE INFORMATION MANAGEMENT SYSTEMS, INC.

FILED
Jan 27 1997 8:00am
Secretary of State



CORPORATION 1201 HAYS STE TALLAHASSEE  11. Pursuant to the provision office or registered age agent 1 am familiar will significant by the state of t	Country  Country  Sand Address of Current SERVICE COMPANY REET FL 32301-2525  This of Sections 602-0562  This of Sections 602-0562  This and account the obligation of the obl	City & State  28  Zip  29  t Registered Agent  2 and 607.1508, Flor of Florida Such challons of, Section 607	rida Statules ange was au 20505, Flori	81 Name 82 Street 3 83 84 City	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN
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Solite Apt # etc.  2 PC CILY & State  3 BOCAR  2 P R STATE  4 3 3 7 9 3 2  9. Name a  CORPORATION 1201 HAYS STATALLAHASSEE  11. Pursuant to the provision office or registered agent I am familiar with SIGNATURE  12.  11TLE  NAME STREET ADDRESS CITY-SI-ZIP  11TLE  NAWE STREET ADDRESS CITY-SI-ZIP	Country  Service Company  SERVICE COMPANY  REET  FL 32301-2525  This of Sections 607 0502	Suite, Apt. #  27  City & State  28  Zip  29  t Registered Agent  2 and 607, 1508, Flor of Florida, Such challons of, Section 60  The difficult applicable, Directors	rida Statutes ange was au 20505, Flori	Country  81 Name  82 Street  83 Street  City  i, the above-named thorized by the cord a Statutes.  Registered Agent signature  13.	5. Certificate of Status Desired
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## SIMPLE INFORMATION MANAGEMENT SYSTEMS INC 7040 W PALMETTO PARK ROAD SUITE 260 BOCA RATON FLA 33433

Fed ID 65-0662971

## **OFFICERS & DIRECTORS**

MEL LEINER 4860 NW 65TH AVE LAUDERHILL FL. 33319 PRESIDENT -DIRECTOR

JAMES J CARPIO 4890 NW 65TH AVE LAUDERHILL FL 33319 SECY & TREASURER -DIRECTOR

DARREN M MARKS 22809 MARBELLA CIRCLE BOCA RATON FL 33433 VP -DIRECTOR

DONALD M MARKS 5994 GLENDALE DRIVE BOCA RATON FLA 33433 VP

-DIRECTOR