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Jan 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000015135 (2)

1. Corporation Name

SIMPLE INFORMATION MANAGEMENT SYSTEMS, INC.



Principal Place of Business

3343 W. COMMERCIAL BLVD.
SUITE 102
FORT LAUDERDALE FL 33309

Mailing Address

3343 W. COMMERCIAL BLVD.
SUITE 102
FORT LAUDERDALE FL 33309-3425

3. Date Incorporated or Qualified

02/16/1996

3a. Date of Last Report

2. Principal Place of Business

21 7040 W Palmetto

2a. Mailing Address

26 ← also

State, Apt. #, etc.

22 Park Road Box 20

Suite, Apt. #, etc.

27

City & State

23 Boca Raton FL

City & State

28

Zip

24 33423

Country

25 VS

Zip

29

Country

30

4. FEI Number

65-0662971

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

10. Name and Address of New Registered Agent

81 Name

82 Mel Leiker

82 Street Address (P.O. Box Number is Not Acceptable)

3333 S. Congress Ave

83

501401

84 City

Bulaway Beach

FL

85 Zip Code

33425

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 I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

[Signature]

(NOTE: Registered Agent signature required when reinstating)

DATE

1/8/97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP
See attached.

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP
See attached

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/8/97

(501) 288-3601

Date

Daytime Phone #

CR2E034 (9/96)

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