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FILED

Apr 27 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1998**



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

DOCUMENT # **P96000039003 (4)**

1. Corporation Name

**PRIORITY ONE SYSTEMS, INC.**

Principal Place of Business

Mailing Address

**740 N.E. 1ST ST., #1  
POMPANO BEACH FL 33060-6306**

**740 N.E. 1ST ST., #1  
POMPANO BEACH FL 33060-6306**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**05/01/1996**

4. FEI Number

**65-0664114**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional  
Fee Required**

6. Election Campaign Financing  
Trust Fund Contribution ☐

**\$5.00 May Be  
Added to Fees**

8. This corporation owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

**21 740 N.E. 1ST ST.**

**26 740 N.E. 1ST ST.**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

**22 #1**

**27 #1**

City & State

City & State

**23 Pompano Beach, FL**

**28 Pompano Beach, FL**

Zip

Country

Zip

Country

**24 33060-6306**

**25**

**29 33060-6306**

**30**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**HAMILTON, JANINE M  
740 N.E. 1ST ST., #1  
POMPANO BEACH FL 33060-6306**

81 Name

**JANINE M. HAMILTON**

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

**740 N.E. 1ST ST. #1**

83

**#1**

84

**Pompano Beach**

**FL**

85 Zip Code

**33060-6306**

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 **JANINE HAMILTON**

Signature, typed or printed name of registered agent and title if applicable

**Janine Hamilton**

(NOTE: Registered Agent signature required when reinstating)

**PRESIDENT**

**4-15-98**

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE  
NAME **P**  
STREET ADDRESS **HAMILTON, JANINE M**  
CITY-ST-ZIP **740 NE 1ST ST #1  
POMPANO BCH FL**

11 TITLE ☐ Change ☐ Addition  
12 NAME  
13 STREET ADDRESS  
14 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME **VP**  
STREET ADDRESS **MUSSER, STEPHEN B**  
CITY-ST-ZIP **740 NE 1ST ST #1  
POMPANO BCH FL**

21 TITLE ☐ Change ☐ Addition  
22 NAME  
23 STREET ADDRESS  
24 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

31 TITLE ☐ Change ☐ Addition  
32 NAME  
33 STREET ADDRESS  
34 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

41 TITLE ☐ Change ☐ Addition  
42 NAME  
43 STREET ADDRESS  
44 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

51 TITLE ☐ Change ☐ Addition  
52 NAME  
53 STREET ADDRESS  
54 CITY-ST-ZIP

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

61 TITLE ☐ Change ☐ Addition  
62 NAME  
63 STREET ADDRESS  
64 CITY-ST-ZIP

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 if changed, or on an attachment with an address.

SIGNATURE: **JANINE HAMILTON** **Janine Hamilton** **4-15-98** **(4401001-0003)**

CR2E034 (10/97)