


FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

FILED

May 13 1997 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1997</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra S. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P96000039337 (6)**

1. Corporation Name

**DIVERSIFIED CONSULTING SYSTEMS, INC.**

Principal Place of Business

**6901 W. BROWARD BOULEVARD, SUITE 205  
PLANTATION FL 33317**

Mailing Address

**6901 W. BROWARD BOULEVARD, SUITE 205  
PLANTATION FL 33317-2912**

3. Date Incorporated or Qualified

**05/03/1996**

3a. Date of Last Report

2. Principal Place of Business

**21 521 South 2nd Street**

Suite, Apt. #, etc.

22 City & State

**23 LAKE WALES, FL**

Zip Country

**24 33853-4133 25**

2a. Mailing Address

**26 7800 W. OAKLAND PARK BLVD**

Suite, Apt. #, etc.

27 Suite C-306

28 City & State

**28 FT. LAUDERDALE, FL**

Zip Country

**29 33351-6741 30**

4. FEI Number

**59-3380040**

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

☒

Yes

☐

No

9. Name and Address of Current Registered Agent

**FURNISH, DAVID W  
6901 W. BROWARD BOULEVARD, SUITE 205  
PLANTATION FL 33317**

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

**FL**

85 Zip Code

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 typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DP** ☐ DELETE

NAME **FURNISH, DAVID W**  
STREET ADDRESS **6901 W. BROWARD BOULEVARD, SUITE 205**  
CITY-ST-ZIP **PLANTATION FL 33317**

TITLE **VD** ☐ DELETE

NAME **HO, YUK MUI**  
STREET ADDRESS **6901 W. BROWARD BOULEVARD, SUITE 205**  
CITY-ST-ZIP **PLANTATION FL 33317**

TITLE **DST** ☐ DELETE

NAME **FURNISH, TERRY L**  
STREET ADDRESS **6901 W. BROWARD BOULEVARD, SUITE 205**  
CITY-ST-ZIP **PLANTATION FL 33317**

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

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)(j), 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: **X**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**DAVID W. FURNISH**

Date

**1/14/97**

Daytime Phone #

**954-747-3301**

0276870

CR2E034 (9/96)