

FILED
Apr 16 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		 FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS		Apr 16 1998 8:00am Secretary of State	
DOCUMENT #P96000046309 1. Corporation Name MR SYSTEMS INTERNATIONAL, INC.					
Principal Place of Business Mailing Address: Same 1117 E. Hallandale Beach Blvd. Hallandale, FL 33009					
DO NOT WRITE IN THIS SPACE					
2. Principal Place of Business		2a. Mailing Address		3. Date incorporated or Qualified 05/31/96	
21 Suite Apt #, etc		26 Suite Apt # etc.		4. FEI Number 65-0672112	
22 City & State		27 City & State		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
23 Zip		28 Zip		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
24 Country		29 Country		8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30 ☐ Yes ☐ No	
9. Name and Address of Current Registered Agent Mark A. Coel 1946 Tyler Street Hollywood, FL 33021			10. Name and Address of New Registered Agent		
			81 Name Mark A. Coel		
			82 Street Address (PO Box Number is Not Acceptable) 4000 Hollywood Blvd., Suite 350 North		
			83		
			84 City Hollywood FL 85 Zip Code 33021		
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 _____ DATE April 2, 1998					
12. OFFICERS AND DIRECTORS					
13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12					
14. I, the undersigned, certify that the information furnished herein is true and correct to the best of my knowledge and belief, and that I am an authorized officer or director of the corporation.					
SIGNATURE: Robert J. Miller April 2, 1998 Robert J. Miller					