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CORPORATION ANNUAL REPORT

1997

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FLORIDA DEPARTMENT OF STATE

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Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

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## FRIEDMAN, NY ## 12 NAME ## 13 STREET ADDRESS Y- S1- 7/P ## 14 CITY-S1- 7/P ## 12 NAME ## 14 CITY-S1- 7/P ## 14 CITY-S1- 7/P ## 15 ADDRESS Y- S1- 7/P ## 14 CITY-S1- 7/P ## 15 ADDRESS Y- S1- 7/P ## 15 ADDRESS ## 15 ADDRESS Y- S1- 7/P ## 15 ADDRESS ## 15	•	HIS , INC. se of Business UNIVERSITY DRIVE 13322	Mailing Address 2122 NORTH UNIVERSITY SUNRISE FL 33322-3839	DRIVE				
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2122 NORTH UNIVERSITY DRIVE SUNRISE FL 33322 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code Pursuand to the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation's board of directors. I heroby accept the September of Sockins of Office of Posts of Sockins of Sockins of Office of Posts of Sockins of Soc	- For		rent Registered Agent	R1 N	ame	10. Name and Address of New R	egistered Agent	
SUNRISE FL 33322 B3								
Function to the procedure of Scretters 607 0502 and 607 1508, Florida Statutes, the above named corporation submits the statement for the purpose of changing its registeric algority in tools, in the State of Lorida, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registeric agent 1 am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SNATURE Style pr. 1, 51 or 1 middle and of importance of specific process of the profile				82 S	treet Addre	ess (P.O. Box Number is Not Accepta	ible)	
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