

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 21, 1999 8:00 am
Secretary of State

04-21-1999 90107 035 ***158.75

DOCUMENT # P96000065988

1. Corporation Name

ADVANCED SYSTEMS INTEGRATORS, INC.

Principal Place of Business

414 SE 11TH CT
FT LAUDERDALE FL 33316
US

Mailing Address

414 SE 11TH CT
FT LAUDERDALE FL 33316
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1996

4. FEI Number

65-0687325

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing

□

\$5.00 May Be
Added to Fees

7. This corporation owes the current year Intangible

Personal Property Tax.

□ Yes

X No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

HENNEMAN, MATTHEW

414 SE 11TH CT

FT LAUDERDALE FL 33316

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

Matthew O. Henneman, DST

1/14/99

DATE

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

(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS

TITLE DP
NAME ALBERT, DAVID
STREET ADDRESS 845 CUMBERLAND TER
CITY-ST-ZIP DAVIE FL 33317

TITLE DV
NAME RODELY, ROBERT
STREET ADDRESS 845 CUMBERLAND TER
CITY-ST-ZIP DAVIE FL 33317

TITLE DST
NAME HENNEMAN, MATTHEW
STREET ADDRESS 845 CUMBERLAND TER
CITY-ST-ZIP DAVIE FL 33317

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DV
1.2 NAME Michael Wolf, Michael
1.3 STREET ADDRESS 414 SE 11th Ct.
1.4 CITY-ST-ZIP Ft. Lauderdale, FL. 33316

2.1 TITLE DP
2.2 NAME Albert, David
2.3 STREET ADDRESS 414 SE 11th Ct.
2.4 CITY-ST-ZIP Ft. Lauderdale, FL. 33316

3.1 TITLE DST
3.2 NAME Matthew Henneman
3.3 STREET ADDRESS 414 SE 11th Ct.
3.4 CITY-ST-ZIP Ft. Lauderdale, FL. 33316

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 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, with all other like empowered.

SIGNATURE: Matthew O. Henneman 1/14/99 (305) 597-2111

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0298147