

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra M. Northerm
Secretary of State
DIVISION OF CORPORATIONS

FILED
Jun 17 1998 8:00am
Secretary of State

DOCUMENT # P 96000068355
1. Corporation Name

FLORIDA FOUNDATION SYSTEMS INC.

Principal Place of Business
2780 NE 16 ST.
POMPANO BEACH
FL. 33062

Mailing Address
2780 NE 16 ST.
POMPANO BEACH
FL. 33062

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
8/07/96
4. FEI Number
65-0692382
5. Certificate of Status Desired ☐ \$8.75 Addl Fee Required
6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May B 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 Suite, Apt. #, etc.
22 City & State
23 Zip
24 Country
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9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

NEWMARK, ERIC
1821 SW 7TH AVE
POMPANO BEACH, FL. 33060

81 Name
MIFSUD, JACQUES R
82 Street Address (P.O. Box Number is Not Acceptable)
2780 NE 16 STREET
83
84 City
POMPANO BEACH
85 Zip Code
FL 33062

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 Jacques R. Mifsud President 6-11-98
(NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE NAME STREET ADDRESS CITY - ST - ZIP	PD - MIFSUD, JACQUES R 1821 SW 7TH AVENUE POMPANO BEACH, FL. 33060	1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY - ST - ZIP	PD - MIFSUD JACQUES R. 2780 NE 16 STREET POMPANO BEACH, FL. 33062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	SD - NEWMARK, DAVID I 1821 SW 7TH AVENUE POMPANO BEACH, FL. 33060	2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY - ST - ZIP	SD - NEWMARK, DAVID I 2780 NE 16 STREET POMPANO BEACH, FL. 33062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	TD - MIFSUD, PIERRE A 1821 SW 7TH AVENUE POMPANO BEACH, FL. 33060	3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY - ST - ZIP	TD - MIFSUD, PIERRE A 2780 NE 16 STREET POMPANO BEACH, FL. 33062
TITLE NAME STREET ADDRESS CITY - ST - ZIP	VD - NEWMARK, ERIC 1821 SW 7TH AVENUE POMPANO BEACH, FL. 33060	4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY - ST - ZIP	VD - NEWMARK, ERIC 2780 NE 16 STREET POMPANO BEACH, FL. 33062
TITLE NAME STREET ADDRESS CITY - ST - ZIP		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY - ST - ZIP	
TITLE NAME STREET ADDRESS 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.

SIGNATURE: Jacques R. Mifsud 6-11-98