

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 17, 1997.  
AMOUNT DUE ON OR BEFORE 9/17/97: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.)

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



FLORIDA DEPARTMENT OF STATE  
Sandra B. Mortham  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P96000098031 (3)

1. Corporation Name

BUSINESS AUTOMATIONS SYSTEMS & SUPPLIES, INC.

Principal Place of Business

7880 WEST 20 AVENUE, SUITE 29  
HIALEAH FL 33014

Mailing Address

7880 WEST 20 AVENUE, SUITE 29  
HIALEAH FL 33014

FILED

97 OCT 16 PM 4: 01

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/04/1996

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

4. FEI Number

465-0720635

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

AMERILAWYER CHARTERED  
343 ALMERIA AVENUE  
CORAL GABLES FL 33134

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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PSTD  
LORA, RAFAEL J  
7880 WEST 20 AVENUE, SUITE 29  
HIALEAH FL 33014

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ DELETE

TITLE  
NAME  
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CITY-ST-ZIP  
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CITY-ST-ZIP  
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13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

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

☐ Change ☐ Addition

000002325060--B

-10/20/97--01173--001

\*\*\*\*165.00 \*\*\*\*165.00

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I do 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

SIGNATURE REQUIRED

9/24/97

CR2E034 (4/97)

12

BUSINESS AUTOMATIONS SYSTEMS & SUPPLIES, INC.  
7880 W 20<sup>TH</sup> AVE STE 29  
Hialeah, FL 33016  
(305)231-9019

September 24, 1997

Florida Dept of State  
P.O. Box 6327  
Tallahassee, FL 32314

RE: P96000098031

Dear Representative,

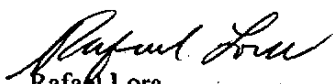
Attached please find a check for \$165.00 for the 1997 corporate annual report. I realize this report is late, but please allow me to explain the circumstances behind this late filing. You see, in January 1997 I had to fly out to Dominican Republic in an emergency to tend to my mother which was ill. After careful consideration, I decided to fly her to New York where she was to have open heart surgery. After the surgery I spent some time up with her in New York while she was recovering. Since the operation I've had to fly to and from New York to check on her progress and recovery.

When I spoke to my accountant about this late filing, she informed me that the Dept of State will send out a report some time in February or March which is due with payment by May 1. I never received the first notice from you. Also, since I opened up the corporation in December 1996, I thought all the fees had been paid for the upcoming year. It wasn't until I received the late filing notice that I realized that with my mother's illness and all, this filing slipped through the cracks and I could not file it on time.

Please understand that this is not a customary thing for me. I am usually very organized and pay all licenses and fees on time. With the rush to get medical attention for my Mom, I was not able to devote much time to the business paper work. Due to these circumstances I ask that you consider accepting my check for \$165.00 and waive the penalties associated with this filing. I was not intentionally trying to be negligent. I have documentation (i.e. airline tickets, hospital bills) to prove my statements. I did not include them, but they are available for your inspection upon request.

Starting this corporation was supposed to be the beginning of a hopefully successful new business venture for me. My funds are very limited now due this year's circumstances. I hope you will understand and perhaps have some compassion and accept this payment.

Respectfully submitted,

  
Rafael Lora  
President