~~SECOND NOTICE~~: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: $550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: $750).

0034346

PROFIT CORPORATION ANNUAL REPORT 1998-99

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

FILED
99 MAR 16 PM 3:27
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P97000012046 (3)

1. Corporation Name
MICRO POS SYSTEM, INC.

REINSTATEMENT 3/16/99

Principal Place of Business	Mailing Address
~~2250 N.W. 72ND AVE.~~	~~2250 N.W. 72ND AVE.~~
~~#215~~	~~#215~~
~~MIAMI FL 33122~~	~~MIAMI FL 33122~~

3. Date Incorporated or Qualified: 02/06/1997

4. FEI Number: 650750445 — 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

2. Principal Place of Business	2a. Mailing Address
21: 7246 NW 31 St.	26: 7246 NW 31 St.
Suite, Apt #, etc. 22:	Suite, Apt #, etc. 27:
City & State 23: Miami FL.	City & State 28: Miami, FL.
Zip 24: 33122 Country 25: U.S.A.	Zip 29: 33122 Country 30: U.S.A.

9. Name and Address of Current Registered Agent

~~SANGHELIMA, JESUS~~
~~235 S.W. LE JEUNE ROAD~~
~~MIAMI FL 33134~~

10. Name and Address of New Registered Agent

81 Name: AIDA RICARDO (VICE PRESIDENT
82 Street Address (P.O. Box Number is Not Acceptable): 7246 NW 31 St.
83
84 City: Miami FL 85 Zip Code: 33122

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: Aida E. Ricardo — AIDA RICARDO - V. President — DATE: 10/20/98
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

12. OFFICERS AND DIRECTORS		
TITLE	D	[X] DELETE
NAME	~~MATERAN, NOLBERTO~~	
STREET ADDRESS	~~2550 N.W. 72ND AVE., SUITE 215~~	
CITY-ST-ZIP	~~MIAMI FL 33122~~	
TITLE	D	[ ] DELETE
NAME	RICARDO, CARLOS	
STREET ADDRESS	2250 N.W. 72ND AVE., SUITE 215	
CITY-ST-ZIP	MIAMI FL 33122	
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		[ ] DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
1 1 TITLE	VICE PRESIDENT.	[X] Change [ ] Addition
1 2 NAME	AIDA RICARDO	
1 3 STREET ADDRESS	7246 NW 31 St.	
1 4 CITY-ST-ZIP	Miami FL. 33122	
2 1 TITLE	PRESIDENT	[X] Change [ ] Addition
2 2 NAME	CARLOS RICARDO	
2 3 STREET ADDRESS	7246 NW 31 St.	
2 4 CITY-ST-ZIP	Miami, FL. 33122	
3 1 TITLE		[ ] Change [ ] Addition
3 2 NAME		
3 3 STREET ADDRESS		
3 4 CITY-ST-ZIP		
4 1 TITLE		[ ] Change [ ] Addition
4 2 NAME		
4 3 STREET ADDRESS		
4 4 CITY-ST-ZIP		
5 1 TITLE		[ ] Change [ ] Addition
5 2 NAME		
5 3 STREET ADDRESS		
5 4 CITY-ST-ZIP		
6 1 TITLE		[ ] Change [ ] Addition
6 2 NAME		
6 3 STREET ADDRESS		
6 4 CITY-ST-ZIP		

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****900.00 ****900.00

CR2E034 (5/98)

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: Aida E. Ricardo — AIDA E. RICARDO 9/30/98 3054369096