

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

FILED

Jan 21 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000023960 (2)

1. Corporation Name

HI-TECH SYSTEMS, INC.



Principal Place of Business

2139 UNIVERSITY DRIVE
SUITE 171
CORAL SPRINGS FL 33071

Mailing Address

2139 UNIVERSITY DRIVE
SUITE 171
CORAL SPRINGS FL 33071

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/10/1997

4. FEI Number

65-0748522

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

21. Principal Place of Business
10097 CLEARY BLVD

26. Mailing Address
10097 CLEARY BLVD

22. Suite, Apt. #, etc.
SUITE 321

27. Suite, Apt. #, etc.
SUITE 321

23. City & State
PLANTATION FL

28. City & State
PLANTATION FL

24. Zip
33324

25. Country
BROWARD

29. Zip
33324

30. Country
BROWARD

9. Name and Address of Current Registered Agent

HIRSCH, LAWRENCE
2139 UNIVERSITY DRIVE
SUITE 171
CORAL SPRINGS FL 33071

10. Name and Address of New Registered Agent

81. Name
HIRSCH, LAWRENCE

82. Street Address (P.O. Box Number is Not Acceptable)
10097 CLEARY BLVD #321

83.

84. City
PLANTATION FL 85. Zip Code
33324

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 LAWRENCE HIRSCH

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

(NOT Registered Agent signature required when reinstating)

DATE

1/12/98

12. OFFICERS AND DIRECTORS

TITLE D
NAME HIRSCH, LAWRENCE
STREET ADDRESS 2139 UNIVERSITY DRIVE #171
CITY-ST-ZIP CORAL SPRINGS FL 33071

☐ DELETE

TITLE D
NAME HIRSCH, PHYLLIS
STREET ADDRESS 2139 UNIVERSITY DRIVE #171
CITY-ST-ZIP CORAL SPRINGS FL 33071

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP
10097 CLEARY BLVD
PLANTATION FL 33324

☒ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP
10097 CLEARY BLVD
PLANTATION FL 33324

☒ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

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

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

LAWRENCE HIRSCH LAWRENCE HIRSCH 1/12/98 954475-7782

CP2E034 (10/97)