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

**PROFIT** CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # P97000031872 (9)

TRIPOINT SYSTEMS DEVELOPMENT CORP.

## **FILED** May 12 1998 8:00am Secretary of State



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Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as register agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.   Signature		10.5	City & State	MARKILLI	I			
24 OXO								
WILLIA, DAVID S 141 NE 3RD AVE., 10TH FLOOR  MAMI FL 33132  82 Street Address (P.O. Box Number is Not Acceptable)  83 PL City  FL S 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 register 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 register agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its register agent. I am familiar with, and accept the obligations of, Section 607,0505, Florida Statutes.  SIGNATURE	24 60610 25	COOK	- / <sub>*</sub> // <sub>*</sub> //			•	· — ·	
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 register 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  SIGNATURE  SIGNATURE  OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12.  ITILE  PRESIDENT  DELETE  1.1 TITLE  Change  Add  Add  TITLE  VALE RESIDENT  DELETE  1.2 NAME  STREET ADDRESS  CITY-ST-ZIP  TITLE  VALE RESIDENT  DELETE  2.1 TITLE  Change  Add  Change  Add  NAME  STREET ADDRESS  CHICAGO  LUNOLS  CHICAGO  DELETE  3.1 TITLE  Change  Add  Change  Add  NAME  STREET ADDRESS  CHICAGO  CHANGES  DELETE  3.1 TITLE  Change  Add  Change  Add  Add  NAME  CHANGES  CHICAGO  LUNOLS  DELETE  3.1 TITLE  Change  Add  CHY-ST-ZIP  CHANGE  CHANGES  CHICAGO  CHANGES  CHANGES  CHICAGO  CHANGES	9. Name and	Address of Current R	legistered Agent			ame and Address of New I	Registered Agent	
## City ## Cit				81 Na	ime			İ
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 register of agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  Signature, typed or protect name of registered agent lent this of september. I hereby accept the appointment as registered agent signature required when reinstating)  12. OFFICERS AND DIRECTORS  13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12  TITLE  NAME  STREET ADDRESS  CITY-S1-2IP  STREET ADDRESS  CITY-S1-2IP  TITLE  NAME  STREET ADDRESS  CITY-S1-2IP  TITLE  NAME  STREET ADDRESS  CITY-S1-2IP  TITLE  Change  Add  Add  Change		, 10TH FLOOR		<b>82</b> Str	eet Address (P.O.	Box Number is Not Accept	able)	
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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 register 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 registers agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.  SIGNATURE  SIGNATURE  Signeture, typed or protect name of registered agent and one of significant in the of significant in the of significant in the office of significant in the object of significant in the o				<b>84</b> Cit			85 Zir	p Code
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Signature, hyped or pricted name of registered agent and title diagnification (NOTE Registered Agent signature required when reinstating)  12. OFFICERS AND DIRECTORS   13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE   Change   Additional Ad	_	to accopy the conguno	, occion cor .coco,	Tronda dialolos.				į
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City-St-zip 6.4 City-St-zip 6.4 City-St-zip 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 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 supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(ii), Florida Statutes.		resistan supplied with	this files does not suclid		stated in Section 1	10 07/2)(i) Florida Statutos	1 further certify that the	no information