

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

FILED

98 AUG 26 PM 2:03

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DOCUMENT # P97000035054

1. Corporation Name

REPUBLIC MANAGEMENT SYSTEMS, INC.

Principal Place of Business

3359 Alba Way  
Deerfield Beach, FL  
33442

Mailing Address

3359 Alba Way  
Deerfield Beach, FL  
33442

3. Date Incorporated or Qualified  
4/18/97

3a. Date of Last Report

4. FEI Number

65-0746640

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 has liability for intangible tax under s. 199.032,  
Florida Statutes

Yes No

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

g. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Filings, Inc.  
3732 Northwest 16 Street  
Ft. Lauderdale, FL 33311-4132

81 Name

Spiegel & Utrera, P.A., d/b/a AmeriLaw

82 Street Address (P.O. Box Number is Not Acceptable)

343 Almeria Avenue

83

84

City Coral Gables

FL

85

Zip Code 33134

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, to 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 filing this statement and accepting the provisions of Section 607.0502, Florida Statutes.

SIGNATURE By:

By: *[Signature]* **Natalia Utrera, Vice-President**

Signature, typed or printed name of officer or director (Signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE

D

DELETE

NAME

Richard W. Hill

STREET ADDRESS

3359 Alba Way

CITY-ST-ZIP

Deerfield Beach, FL 33442

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

TITLE

DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

Change Addition

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]*

08-20-98 954-428-7090

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**AFFIDAVIT IN SUPPORT OF**  
**REQUEST TO WAIVE THE**  
**FLORIDA DEPARTMENT OF STATE**  
**CORPORATE ANNUAL REPORT LATE FEES**

STATE OF FLORIDA       )  
                                      )  
COUNTY OF Broward    )

1. Richard W. Hill is the Director of REPUBLIC MANAGEMENT SYSTEMS, INC., a Florida corporation, (herein "Corporation").
2. That the Corporation failed to file its 1998 Annual Report before the May 1, 1998 deadline because:
  - 2.1 the written notice and requirements for filing the Annual Report and pay the Annual Report fee to the Florida Department of State was never received by the Corporation or its Registered Agent; and,
3. The Corporation requests the Florida Department of State to waive the late fee and file the Corporation's 1998 Annual Report.
4. REPUBLIC MANAGEMENT SYSTEMS, INC. satisfies the requirements of the Florida Statutes 607.0401.

Dated: 20<sup>th</sup> day of August, 1998

**FURTHER, AFFIANT SAYETH NOT**

REPUBLIC MANAGEMENT SYSTEMS, INC.

By: Richard W. Hill  
Richard W. Hill, Director  
FLDL H400759710190

**SWORN AND SUBSCRIBED**  
before me this 21 day of August, 1998.

Sharon S. Wood  
Notary Public, State of Florida at Large  
Printed Name: \_\_\_\_\_  
Commission Expires: \_\_\_\_\_



Sharon S. Wood  
MY COMMISSION # 00649434 EXPIRES  
April 22, 2000  
BONDED THRU TROY FARM INSURANCE, INC.