

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
**1999**



FLORIDA DEPARTMENT OF STATE  
**Katherine Harris**  
Secretary of State  
DIVISION OF CORPORATIONS

**FILED**  
**Mar 05, 1999 8:00 am**  
**Secretary of State**

03-05-1999 90020 047 \*\*\*150.00

**DOCUMENT # P97000038751**

1. Corporation Name

**DATAPRO SYSTEMS GROUP INC.**

Principal Place of Business

5209 NW 74 AVE  
STE 209  
MIAMI FL 33166  
US

Mailing Address

P O BOX 110284  
HIALEAH FL 33011-0284  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**04/30/1997**

4. FEI Number

**65-0748773**

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 the current year Intangible  
Personal Property Tax. ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 **8181 NW 36 St**

26 **P.O. Box 110284**

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 14-C**

27

City & State

23 **MIAMI, FL**

City & State

28 **HIALEAH, FL**

Zip

24 **33166**

Country

25 **USA**

Zip

29 **33011**

Country

30 **USA**

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**RAMIREZ, JORGE L.**  
**5209 NW 74 AVE 8181 NW 36 St**  
**STE 209-14-C**  
**MIAMI FL 33166**

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

**2-22-99**

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME **DP**  
**RAMIREZ, JORGE**  
STREET ADDRESS **5209 NW 74 AVE STE 209**  
CITY-ST-ZIP **MIAMI FL 33166**

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME **DP**  
**RAMIREZ, Jorge L**  
1.3 STREET ADDRESS **8181 NW 36 St Suite 14-C**  
1.4 CITY-ST-ZIP **MIAMI, FL 33166**

TITLE ☒ DELETE

NAME **DV**  
**RAMIREZ, ELIZABETH**  
STREET ADDRESS **5209 NW 74TH AVE STE 209**  
CITY-ST-ZIP **MIAMI FL 33166**

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME  
6.3 STREET ADDRESS  
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 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, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**2-22-99**

Date

**305 594-2063**

Daytime Phone #

CR2E034 (11/98)