

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

FILED

Apr 03 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 # PA7000047027 1. Corporation Name Business Systems Consulting, Inc.		

Principal Place of Business 240 EAST FLAGLER STREET 2ND FLOOR MIAMI, FL. 33131	Mailing Address
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2. Principal Place of Business 21 240 EAST FLAGLER ST. Suite, Apt. #, etc. 22 2ND FLOOR City & State 23 MIAMI, FL. Zip 24 33131	2a. Mailing Address 26 SAH K Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 U.S.A.
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9. Name and Address of Current Registered Agent ANA MARIA CAMACHO 240 EAST FLAGLER STREET 2ND FLOOR MIAMI, FL. 33131	
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DO NOT WRITE IN THIS SPACE	
3. Date Incorporated or Qualified MAY 29, 1997	
4. FEI Number 65-0819640	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	

10. Name and Address of New Registered Agent	
81 Name Not Applicable	
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 resigning) DATE _____

12. OFFICERS AND DIRECTORS	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FERDINAND GONZALEZ ☐ DELETE Pres/V.P./Sec./Treas./Dir 240 EAST FLAGLER ST. 2ND FL. MIAMI, FL. 33131 ☐ DELETE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
11 TITLE 12 NAME 13 STREET ADDRESS 14 CITY-ST-ZIP	☐ Change ☐ Addition
21 TITLE 22 NAME 23 STREET ADDRESS 24 CITY-ST-ZIP	☐ Change ☐ Addition
31 TITLE 32 NAME 33 STREET ADDRESS 34 CITY-ST-ZIP	☐ Change ☐ Addition
41 TITLE 42 NAME 43 STREET ADDRESS 44 CITY-ST-ZIP	☐ Change ☐ Addition
51 TITLE 52 NAME 53 STREET ADDRESS 54 CITY-ST-ZIP	☐ Change ☐ Addition
61 TITLE 62 NAME 63 STREET ADDRESS 64 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: **A. Gonzalez** 3/24/98 (305) 374-3811
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (10/97)