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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000047027

Corporation Name

BUSINESS SYSTEMS CONSULTING, INC.

240 EAST FLAGLER STREET	2ND STREET
2ND STREET	MIAMI FL 33131

FILED Apr 13, 1999 8:00 am Secretary of State

04-13-1999 90072 011 ***150.00



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 21 2a Mailing Address 5.68 19640 5.164 Applied For Sch03 19640 5.164 Applied For Suite, Apt. 8, etc. 5. Certificate of Status Desired 5.8.075 Additional For Peer Required 5.00 May Be Address of Current 2p 2p 2p 2p 2p 2p 2p 2							05/29/1997			
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9. Name and Address of Current Registered Agent CAMACHO, ANA MARIA 240 EAST FLAGLER STREET 2ND FLOOR MIAMI FL 33131 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 agent. I am femiliar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. I am femiliar with, and accept the obligations of, Section 607.0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. I am femiliar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, byted or printed runne of registered agent and this if applicable. PVPS GONZALEZ, FERMIN E OPERET ADDRESS GONZALEZ, FERMIN E OROXALEZ, FERMIN E OROXALEZ			\vdash	· —	, ´	′				
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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

TED AME OF SIGNING OFFICER OR DIRECTOR

gonzalez

1/29/99

305-221-153