SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998. AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

Oct 05 1998 8:00am PROFIT FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State 1998 DIVISION OF CORPORATIONS pan0000 53787 (2) **DOCUMENT #** Oda Comp Archival Systems International Limited Inc Mailing Address DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 2. Principal Place of Business 21 3920 River 2a. Mailing Address Applied For Not Applicable Riberland 26 \$8.75 Additional 22 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees Country 8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. ☐ Yes 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent John Ganda 3920 Riverland Rd F1. Laudendale, FL 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, 1 am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. (NOTE: Registered Agent signature required whor: reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS (2/38)President Dresiden DELFTE Change TITLE 1 TITLE ☐ Addition John Gardia 3920 Riverland Rd Fabian Basabe 1.2 NAME 3920 Riverland Rd STREET ADDRESS 1.3 STREET ADDRESS · Lauderdale 312 Ft. Laudocdale, FI 14 City-St-ZiP CHY-SI-7P Secretary Treasurer Daniel Brismeur 3920 Riverland Ro Addition TITLE 2.1 TITLE George W. Pearson 22 NAME NAME STREET ADDRESS SW. 52 nd Ave 2.3 STREET ADDRESS Lauderdale CITY-ST-ZIP 2 4 CITY - \$T - ZIP AL DELETE Addition TITLE 3 1 TITLE 3.2 NAMI NAME 3920 Riverland Rd Ft. Lauderdale FL 33312 STREET ADDRESS 3.3 STREET ADDRESS 3.4 CITY-\$1-ZIF CITY SI-76 Change Addition TITLE 4.1 TITLE 4. 2 NAME 4 3 STHEET ADDRESS STREET ADDRESS 4 4 CHY - S1 - ZIP CITY - \$1 - 781 DELFTE 5 1 TITLE Addition 1000026565**1**1 5 2 NAME NAME -1**0/**06/98--01006--**0\$**0 5.3 STREET ADDRESS STRUE! ADDRESS ***81.25 5.4 CITY-ST-ZIF DELEJE Channe GITHLE Addition TILLE NAME G 2 NAMI STREET ADDRESS **6.3 STREET ADDRESS** CITY ST 7P 14. Thereby 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 desporation or the receiver or trusted 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.

FILED

SIGNATURE: Present RRISHEUR DOWN 8/21/98 954-587-0050

MINUTES OF ORGANIZATION MEETING OF INTERNATIONAL DESIGN ENGINEERING AND SERVICES, INC.

The organization meeting was held at 3920 Riverland Road on the 7th day of July, 1998 at 11 a.m.

The following were present:

Fabian Basabe Daniel Brismeur Frank Gatto

being a quorum of the corporation.

Fabian Basabe was elected President and Daniel Basabe was elected Secretary/Treasurer.

The secretary then presented a copy of the Articles of Incorporation of the corporation and reported that on the 19th day of October, 1994, the original thereof and duly filed by the office of the Secretary of State of the State of Florida.

Upon motion duly made, seconded and carried, said report was adopted and the secretary was directed to append to these minutes a copy of the Articles of Incorporation.

The following were duly nominated and, a vote having been taken, were unanimously elected officers of the corporation:

President: Fabian Basabe

Secretary/

Treasurer: Daniel Brismeur

Upon motion duly made, seconded and carried, it was

RESOLVED that the seal now presented at this meeting, an impression of which is directed to be made in the margin of the minutes book, be and the same hereby is adopted as the seal of this corporation.

Upon motion duly made, seconded and carried, it was

RESOLVED that the secretary be and hereby is authorized to open a bank account with City National Bank.

RESOLVED, that the president be and hereby is authorized to file with the Secretary of State, immediately and thereafter as required, the appropriate certificates designating the office of and agent or agents for service of process on this corporation.

FURTHER RESOLVED, that the signing of these minutes shall constitute full ratification of the meeting by the signatories.

There being no further business before the meeting, on motion duly made, seconded and carried, the meeting was adjourned.

DATED:

07/08/98

07/08/98

President

Secretary/Treasurer

ANNE MARIE DETUBLE
STATE CETTOTIAN
LITERARY
CONTRACTOR

mne M Berule. 8/12/48