


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

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Sep 09 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Northam</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000061013 (3)**

1. Corporation Name

**GENERAL SYSTEMS MAINTENANCE, INC.**



Principal Place of Business

**3600 S. STATE ROAD 7  
SUITE 345  
MIRAMAR FL 33023**

Mailing Address

**3600 S. STATE ROAD 7  
SUITE 345  
MIRAMAR FL 33023**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>07/14/1997</b>	
21 <b>4035 S.W. 15 ST</b>	26 <b>4035 S.W. 15 ST</b>	4. FEI Number <b>65-0765577</b>		Applied For Not Applicable	
Suite, Apt. #, etc. 22 <b>F-109</b>		Suite, Apt. #, etc. 27 <b>F-109</b>		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State 23 <b>POMPANO BEACH</b>		City & State 28 <b>POMPANO BEACH</b>		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
Zip 24 <b>33069</b>	Country 25	Zip 29 <b>33069</b>	Country 30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	

9. Name and Address of Current Registered Agent

**HONG, SONG J  
3600 S. STATE ROAD 7  
SUITE 345  
MIRAMAR FL 33023**

10. Name and Address of New Registered Agent

81 Name <b>CHUNG HO LEE</b>
82 Street Address (P.O. Box Number is Not Acceptable) <b>4035 S.W. 15 ST, # F-109</b>
83
84 City <b>POMPANO BEACH</b>
85 Zip Code <b>FL 33069</b>

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)

**9/1/98**

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	<b>D</b> <input checked="" type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>HONG, SONG J</b>	1.2 NAME	
STREET ADDRESS	<b>3600 S. STATE ROAD 7, SUITE 345</b>	1.3 STREET ADDRESS	
CITY-ST-ZIP	<b>MIRAMAR FL 33023</b>	1.4 CITY-ST-ZIP	
TITLE	<b>D</b> <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	<b>LEE, CHUNG H</b>	2.2 NAME	
STREET ADDRESS	<b>3600 S. STATE ROAD 7, SUITE 345</b>	2.3 STREET ADDRESS	<b>4035 S.W. 15 ST, # F-109</b>
CITY-ST-ZIP	<b>MIRAMAR FL 33023</b>	2.4 CITY-ST-ZIP	<b>POMPANO BEACH, FL 33069</b>
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		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.

SIGNATURE

**9/1/98**

**ent. 9-23-1998**

CR2E034 (10/97)