FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00 **PROFIT** FLORIDA DEPARTMENT OF STATE

CORPORATION ANNUAL REPORT 1998



Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P97000073080 (8)

BUSINESS SYSTEMS CONSULTING OF SOUTH FLORIDA. IN

Principal Place of Business

Mailing Address

FILED May 18 1998 8:00am Secretary of State



3284 HUNTINGTON 3284 HUNTINGTON **WESTON FL 33332** WESTON FL 33332 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 08/22/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 65-0777 21 26 Not Applicable Suite, Apt. #, etc. Suite, Apt. #. etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Country Ζip Country B. This corporation owes or has paid the current year Intangible 24 25 Personal Property Tax due June 30. 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent MCKENNA, WILLIAM 3284 HUNTINGTON 82 Street Address (P.O. Box Number is Not Acceptable) WESTON FL 33332 83 84 City Zip Code 85 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 a gent acid title if applicable (NOTE Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 (10/97 13. TITLE PRESIDENT DELETE 1.11111. Change Addition WILLIAM MCKENNA NAME 1.2 NAME CR2E034 BOO HAMPTON COURT WESTON, FL 33326 SECRETARY TREASURER STREET ADDRESS 1.3 STREET ADDRESS CITY - ST - ZIP 14 CITY - ST - ZIP DELETÉ TITLE Change Addition 2.1 TITLE MAX BELL 3284 HUNTINGTON NAME 2.2 NAME STREET ADDRESS 2.3 STREET ADDRESS WESTON FL 33332 CITY-ST-7IP 2 4 CITY - ST - 7IP DELETE TITLE 3.1 TITLE ☐ Change Addition NAME 32 NAME STREET ADDRESS 3 3 STREET ADDRESS CITY - ST - ZIP 3 4 CITY-ST-ZIP DELETE Change Addition TITLE 4.1 TITLE NAME 4 2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-7(P 4.4 CITY - ST-ZIP DELETE Change Addition TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY : ST - ZIP DELETE Change Addition TITLE 6111116 NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY - ST - ZIP CITY-ST-ZIP

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 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 attaching it with an addings.

SIGNATURE:

MAX O. BELL