

FL CORP

FAX

Amended

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
 AS-SUIT DUE ON OR BEFORE 11/15/98: \$134 IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750.

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P97000086443

1. Corporation Name

MICROSOLUTIONS MANAGEMENT, INC.

Principal Place of Business

5365 W. ATLANTIC AVENUE #501
DELRAY BEACH FL 33484

Mailing Address

5365 W. ATLANTIC AVENUE #501
DELRAY BEACH FL 33484

21. Principal Place of Business

3395 N. Dixie Hwy
Suite, Apt. #, etc. OK

City & State
Boca Raton, FL

Zip
33431

Country
USA

22. Mailing Address

3395 N. Dixie Hwy
Suite, Apt. #, etc. OK

City & State
Boca Raton, FL

Zip
33431

Country
USA

8. Name and Address of Current Registered Agent

FIORITO, GARY
5365 W. ATLANTIC AVENUE #501
DELRAY BEACH FL 33484

10. Name and Address of New Registered Agent

Name
Gary Fiorito
Street Address (P.O. Box Number is Not Acceptable)
3395 N. Dixie Hwy
City
Boca Raton, FL 33431

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 principal place of business, 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 not a shareholder, officer, director, or employee of the corporation.

SIGNATURE

Signature of registered agent and file if applicable.
NOTE: Registered Agent signature required when submitting.

Signature of registered agent and file if applicable.
NOTE: Registered Agent signature required when submitting.

DATE

12. OFFICERS AND DIRECTORS

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
D
FIORITO, GARY
5365 W. ATLANTIC AVENUE #501
DELRAY BEACH FL 33484 OK

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
D
PALOZZOLA, CHRISTOPHER
5365 W. ATLANTIC AVENUE #501
DELRAY BEACH FL 33484 OK

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
D
ESTRADA, ROBERT
5365 W. ATLANTIC AVENUE #501
DELRAY BEACH FL 33484 Delete

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
D
Delete

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
D
Delete

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
D
Delete

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-STATE-ZIP
D, Pres
Fiorito, Gary #6
3395 N. Dixie Hwy
Boca Raton, FL 33431 OK

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-STATE-ZIP
D, Pres
Palozola, Christopher #6
3395 N. Dixie Hwy #6
Boca Raton, FL 33431 OK

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP
D, Pres
Estrada, Robert #6
3395 N. Dixie Hwy #6
Boca Raton, FL 33431 Delete

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-STATE-ZIP
D, Pres
Delete

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP
D, Pres
Delete

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-ZIP
D, Pres
Delete

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in section 119.07(3)(b), 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 its 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, of this attachment with an address.

SIGNATURE:

Signature of registered agent and file if applicable.
NOTE: Registered Agent signature required when submitting.

(561) 368-1708

FILED

99 OCT 19 AM 11:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1997

4. FEI Number

65-0741407

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be Added to Fees

8. This corporation owes the current year Intangible Personal Property.

☐

Yes

☐

No

CORP-004 (5/99)