

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).

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P97000092660 (4)**
1. Corporation Name

BUSINESS INFORMATION SYSTEMS INTERNATIONAL INCORPORATED

Principal Place of Business
**1720 WESTPORT RD
MERRITT ISLAND FL 32952-5691**

Mailing Address
**1720 WESTPORT RD
MERRITT ISLAND FL 32952-5691**

FILED
Jul 23 1998 8:00am
Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/27/1997

4. FEI Number

59-3482646

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution ☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

23 City & State

27 City & State

24 Zip Country

29 Zip Country

9. Name and Address of Current Registered Agent

**BIEGA, KARIN
1720 WESTPORT RD
MERRITT ISLAND FL 32952-5691**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

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)

DATE

12. OFFICERS AND DIRECTORS

TITLE **DIRECTOR** ☐ DELETE
NAME **KARIN BIEGA**
STREET ADDRESS **1720 WESTPORT RD.**
CITY-ST-ZIP **MERRITT ISLAND, FL 32952-5691**

TITLE **SECRETARY** ☐ DELETE
NAME **DAVID BIEGA**
STREET ADDRESS **1720 WESTPORT RD.**
CITY-ST-ZIP **MERRITT ISLAND, FL 32952-5691**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

Handwritten: 72398

200002598642
-07/27/98--01002--017
*****150.00**

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:

Handwritten: Karin Biega

7-7-98 407-867-2405

CP2E034 (5/98)

Business Information Systems Int'l, Inc.
ATTN: Karin Biega
1720 Westport Road
Merritt Island, FL 32952-5691

Business Information Systems International, Inc.

2

July 7, 1998

Annual Reports Filing
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Dear Secretary Mortham:

On July 3, I received your package for filing our 1998 Profit Corporation Annual Report. What bothered me was the big red 2nd Notice stamped on the front and I hadn't received the 1st Notice??? I called your office today around 1 p.m., and spoke with a nice woman who identified herself as "Jo." She was able to look up my "account," verify my address, and tell me the 1st notices were mailed in January. While Jo could guarantee the report package had been mailed, neither one of us could vouch that it made it to my mailbox. If I, and others in our subdivision, hadn't had problems with disappearing mail in the past, I wouldn't be writing this letter. I mail (leave in box) nothing from home.

I am a small, two person, business just incorporated this year and have been very diligent in filing all the proper paperwork. I know if I had received the 1st notice package in January, I would have filed it out and returned it promptly; a \$400 penalty is a great motivator!

Jo suggested I put this cover letter with my check for \$150 and ask you to consider waiving the penalty fee this one time. Now that I know the 1st notice packages are mailed in January, I've put a "bill reminder" notice in my accounting software and if I haven't received the package by the end of the month, I'll be on the phone checking.

Thank you for your consideration,

Sincerely,



Karin Biega
Director

"We are BISI, and we intend to stay that way!"