

FILE NOW: FILING FEE AFTER MAY 1ST IS \$553.00 -

FILED
Jun 22, 1999 8:00 am
Secretary of State

06-22-1999 90003 025 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		FLORIDA DEPARTMENT OF STATE Sandra B. Northam Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P97000100258 (7) Corporation Name: OSIS, INC.			
Principal Place of Business 14321 SW 96TH LANE UNIT 5 MIAMI FL 33186		Mailing Address 14321 SW 96TH LANE UNIT 5 MIAMI FL 33186	
DO NOT WRITE IN THIS SPACE			
1. Date incorporated or qualified 11/25/1997		4. FCI Number 65-0821255	
2. Certificate of Status Desired ☐ \$8.75 Additional Fee Required		5. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
3. This corporation owes or has paid the current year intangible Personal Property Tax due June 30. ☐ Yes ☒ No		6. Name and Address of New Registered Agent	
7. Principal Place of Business 6919 Town Harbour Blvd Suite, Apt. #, etc. # 818 City & State Boca Raton, FL Zip 33433 Country USA		8. Mailing Address 6919 Town Harbour Blvd Suite, Apt. #, etc. # 818 City & State Boca Raton, FL Zip 33433 Country USA	
9. Name and Address of Current Registered Agent GUTHRIE, MARK O 14321 SW 96TH LANE UNIT 5 MIAMI FL 33186		10. Name and Address of New Registered Agent GUTHRIE, MARK O 14321 SW 96TH LANE UNIT 5 MIAMI FL 33186	
11. Pursuant to the provisions of Sections 607.0602 and 607.1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, as 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 607.0605, Florida Statutes.			
SIGNATURE: _____ DATE: _____			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP GUTHRIE, MARK O 14321 SW 96TH LANE, UNIT 5 MIAMI FL 33186		1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP 6919 Town Harbour Blvd #818 Boca Raton, FL 33433	
2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CAUDEN, MADONNA 1800 S FINE ISLAND ROAD PLANTATION FL 33322		2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP CARL B. BAUGH 8104 NW 10 Street Plantation, FL 33322	
3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP (Empty)		3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP (Empty)	
4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP (Empty)		4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP (Empty)	
5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP (Empty)		5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP (Empty)	
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 supplementary 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, or on an attachment with an address.			
SIGNATURE: _____		4/25/99 581-411-3994	

CREC03A (10/97)