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PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **PA70000401769**

1. Corporation Name

Pro-Active Computer Strategies, Inc.

Principal Place of Business

**140 Dublin Drive
Lake Mary, FL 32746
US**

Mailing Address

**140 Dublin Drive
Lake Mary, FL 32746
US**

2. Principal Place of Business

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Suite, Apt. #, etc.

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City & State

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Zip

Country

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9. Name and Address of Current Registered Agent

**Brian Lynn
2 So. University Drive, Ste 215
Plantation, FL 33433**

2a. Mailing Address

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Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

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

Brian Lynn
Signature (typed or printed name of registered agent or officer or director)

(NOTE: If a new agent is appointed, the registered office must change.)

DATE

1/11/99

12. OFFICERS AND DIRECTORS

TITLE

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