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FILED
May 08 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P97000101963 (1)

1. Corporation Name

TECH SYSTEMS RESOURCES, INC.

Principal Place of Business

18377 NORTHEAST 4TH CT.
MIAMI FL 33179

Mailing Address

18377 NORTHEAST 4TH CT.
MIAMI FL 33179

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/01/1997

4. FEL Number

65-0803145

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

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARKS, FRANK M ESQ.
2701 SW 3RD AVE.
MIAMI FL 33129

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PVST ☒ DELETE

NAME SHERR, DONNA J
STREET ADDRESS 18377 NORTHEAST 4TH CT.
CITY-ST-ZIP MIAMI FL 33179

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME DARYL OLSTER
1.3 STREET ADDRESS 200 N. W 161 ST AVE
1.4 CITY-ST-ZIP Pembroke Pines, FL 33021

TITLE D ☒ DELETE

NAME SHERR, DONNA J
STREET ADDRESS 18377 NORTHEAST 4TH CT.
CITY-ST-ZIP MIAMI FL 33179

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME VICE PRES.
2.3 STREET ADDRESS ASH GANTH
8132 MIZNER LANE
2.4 CITY-ST-ZIP BOCA RATON, FL 33433

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME SEC/TREASURER
3.3 STREET ADDRESS Donna J. Sherr
1026 NE 2022 AVE
3.4 CITY-ST-ZIP N. MIAMI FL 33179

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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:

Donna J. Sherr

4-17-98 305 654-7771

CR2E034 (10/97)