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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # **P98000010500**1. Corporation Name

O.S. SYSTEMS, INC.

Mar 01, 1999 8:00 am Secretary of State

03-01-1999 90211 019 ***150.00



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Principal Place of Business		Mailing A	Mailing Address							
2536 WEST 70TH PLACE		2536 WEST 70TH PLACE			1					
HIALEAH FL 33016		HIALEAH FL 33016			DO NOT WRITE IN THIS SPACE					
							3. Date Incorporated or Qualife		SPACE	
							02/03/1998	J		
2. Principal P	lace of Business	2a. Maili	ng Address				4. FEI Number	<u>^</u>	_ 	plied For
21		26					65-0810796	2		t Applicable
Suite, Apt.	#, etc.	Suite 27	e, Apt. #, etc.				5. Certifcate of Status Desired		\$8.75 / Fee Re	
City & Stat	e	City	& State				6. Election Campaign Financing	' _□	\$5.00	May Be
23		28					Trust Fund Contribution		Added t	to Fees
Zip	Country	Zip		Cou	ntry		8. This corporation owes the cu	rrent year Int		
24	25	29		30			Personal Property Tax.		Yes	□No
	9. Name and Address of Curr	rent Registered	Agent		04	Nan	10. Name and Address of New	Registered	Agent	
CAN	CHEZ, ORLANDO				81	Name				
	S WEST 70TH PLACE			İ	82	Street Add	dress (P.O. Box Number is Not Accep	table)		
	EAH FL 33016								 	
HIAL	LAH FL 30010				83				,	
				,	84	City		FL	85 Zip (Code
11. Pursuant	to the provisions of Sections 607.0	502 and 607.150	08, Florida Statut	es, the ab	ากหล		rporation submits this statement for th	e purpose of	changing its	registered
agent. I a	registered agent, or both, in the Sta im familiar with, and accept the obli	ite of Florida. Sui igations of, Secti	ch change was a	uthorized	by t	the corporat	tion's board of directors, I hereby acc	ept the appoi	nument as re	gistered
agent. I a	registered agent, or both, in the Sta im familiar with, and accept the obli Signature, typed or printed name of registered a	igations of, Sections	ch change was a con 607.0505, Flo	uthorized rida Statu	by tutes.	the corporat	red when reinstating)	DATE		
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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, with all other like empowered.

SIGNATURE: