FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

FILED Mar 02, 1999 8:00 am Secretary of State

03-02-1999 90061 046 ***150.00

| D | OCUMENT# | P0800007781 |
|---|----------|-------------|

1. Corporation Name

TECHSERVICE SYSTEMS, INC.

Principal Place of Business

Mailing Address

|--|

| 8181 NW 14 STREET STE 250 MIAMI FL 33126 | 8181 NW 14 STREET STE 250 MIAMI FL 33126 | | | DO NOT WRITE IN TH | IS SPACE | |
|---|---|-------|---|---|------------------|--------------------------|
| | | | | 3. Date Incorporated or Qualifed 11/20/1998 | | |
| 2. Principal Place of Business | 2a. Mailing Address | | | 4. FEI Number | | Applied For . |
| 21 | 26 | | | 65-0880398 | | Not Applicable |
| Suite, Apt. #, etc. | Suite, Apt. #, etc. | | | 5. Certificate of Status Desired | • | 5 Additional Required |
| City & State | City & State | | | 6. Election Campaign Financing Trust-Fund Contribution | • | 00 May Be led to Fees |
| Zip Country 24 25 | Zip Cou | untry | | This corporation owes the current year I Personal Property Tax. | ntangible Yes | □No |
| 9. Name and Address of Current I | Registered Agent | l | | 10. Name and Address of New Registere | d Agent | |
| 8181 NW 14 SINEET STE 250 | | | Name | | | , |
| | | | 82 Street Address (P.O. Box Number is Not Acceptable) | | | |
| MIAMI FL 33126 | | 83 | | | | |
| | | | City | F | | Zip Code |

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.

| SIGNATURI | - |
|-----------|---|

| SIGNATURE | Signature, typed or printed name of registered agent and title if applicable. (NOTE: R | egistered Agent signature requ | uired when reinstating) DATE |
|----------------|--|--------------------------------|---|
| 12. | OFFICERS AND DIRECTORS | 13. | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 |
| TITLE | PD DELETE | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | NODINE, JAMES G | 1.2 NAME | |
| STREET ADDRESS | 8181 NW 14 STREET STE 250 | 1.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL 33126 | 1.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 2.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 22 NAME | |
| STREET ADDRESS | | 2.3 STREET ADDRESS | · · · · · · · · · · · · · · · · · · · |
| CITY-ST-ZIP | | 2. 4 CITY-ST-ZIP | |
| TITLE | DELETE | 3.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 3.2 NAME | · |
| STREET ADDRESS | | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 3.4. CITY-ST-ZIP | |
| TITLE | □ DELETE | 4.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 4. 2 NAME | |
| STREET ADDRESS | | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 4.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 5.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 5.2 NAME | |
| STREET ADDRESS | | 5.3 STREET ADDRESS | · |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | |
| TITLE | ☐ DELETE | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 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 on 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #