

**FILED**  
**Apr 16, 1999 8:00 am**  
**Secretary of State**

04-16-1999 90034 010 \*\*\*150.00

|                                                                  |                                                                                   |                                                                                                                               |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|
| <b>PROFIT CORPORATION</b><br><b>ANNUAL REPORT</b><br><b>1999</b> |  | <b>FLORIDA DEPARTMENT OF STATE</b><br><b>Katherine Harris</b><br><b>Secretary of State</b><br><b>DIVISION OF CORPORATIONS</b> |
|------------------------------------------------------------------|-----------------------------------------------------------------------------------|-------------------------------------------------------------------------------------------------------------------------------|

**DOCUMENT # P98000106379**

1. Corporation Name  
**AKA SYSTEMS, INC.**



65-0890286

DO NOT WRITE IN THIS SPACE

|                                                                                 |                     |                                                                     |                     |
|---------------------------------------------------------------------------------|---------------------|---------------------------------------------------------------------|---------------------|
| Principal Place of Business<br>14847 BALGOWAN ROAD #202<br>MIAMI LAKES FL 33016 |                     | Mailing Address<br>14847 BALGOWAN ROAD #202<br>MIAMI LAKES FL 33016 |                     |
| 2. Principal Place of Business                                                  |                     | 2a. Mailing Address                                                 |                     |
| 21                                                                              | Suite, Apt. #, etc. | 26                                                                  | Suite, Apt. #, etc. |
| 22                                                                              | City & State        | 27                                                                  | City & State        |
| 23                                                                              | Zip                 | 28                                                                  | Country             |
| 24                                                                              | Country             | 29                                                                  | Zip                 |
| 25                                                                              | Country             | 30                                                                  | Country             |

3. Date Incorporated or Qualified

12/23/1998

4. FEI Number

65-08900286

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 the current year Intangible Personal Property Tax.

Yes No

|                                                                     |  |                                                       |  |
|---------------------------------------------------------------------|--|-------------------------------------------------------|--|
| 9. Name and Address of Current Registered Agent                     |  | 10. Name and Address of New Registered Agent          |  |
| KIBAROGLU, AYSE<br>14847 BALGOWAN ROAD #202<br>MIAMI LAKES FL 33016 |  | 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                      | D                        | 1.1 TITLE                                             | Change Addition |
| NAME                       | KIBAROGLU, AYSE          | 1.2 NAME                                              |                 |
| STREET ADDRESS             | 14847 BALGOWAN ROAD #202 | 1.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                | MIAMI LAKES FL 33016     | 1.4 CITY-ST-ZIP                                       |                 |
| TITLE                      |                          | 2.1 TITLE                                             | Change Addition |
| NAME                       |                          | 2.2 NAME                                              |                 |
| STREET ADDRESS             |                          | 2.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                          | 2.4 CITY-ST-ZIP                                       |                 |
| TITLE                      |                          | 3.1 TITLE                                             | Change Addition |
| NAME                       |                          | 3.2 NAME                                              |                 |
| STREET ADDRESS             |                          | 3.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                          | 3.4 CITY-ST-ZIP                                       |                 |
| TITLE                      |                          | 4.1 TITLE                                             | Change Addition |
| NAME                       |                          | 4.2 NAME                                              |                 |
| STREET ADDRESS             |                          | 4.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                          | 4.4 CITY-ST-ZIP                                       |                 |
| TITLE                      |                          | 5.1 TITLE                                             | Change Addition |
| NAME                       |                          | 5.2 NAME                                              |                 |
| STREET ADDRESS             |                          | 5.3 STREET ADDRESS                                    |                 |
| CITY-ST-ZIP                |                          | 5.4 CITY-ST-ZIP                                       |                 |
| TITLE                      |                          | 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 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:

*Ayse Kibaroglu*  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04/10/1999 305-819-3126  
 Date Daytime Phone #

CR2E034 (11/98)