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Mailing Address

PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS**

DOCUMENT # S12900

1. Corporation Name

Principal Place of Business

TECH MANAGEMENT SOLUTIONS, INC.

SURVEY NOTE OF DELETE 12 Substitute of Business 2a, Mailing Address 1.162/1990 1.162/19	3700 AIRPORT ROAD SUITE 405		3700 AIRPORT ROAD SUITE 405				DO NOT WRITE IN THIS SPACE					
2. Principal Place of Bushness		L 33431	BOCA RATON FL 33431			-						
Sulfa, Apt. #, etc. 20 30 30 5. Cardiforte of Statuts Desired \$5.00 May Ep. Additional Fee Required \$5.00 May Ep. Additional Fee Reputational Fee Reputation	us						11/02/1990					
Sulle, Apt. #, etc. Sulle, Apt. #, etc.	2. Principal Pla	ace of Business	2a. Mailing Address			4.				 		
27 City & State	21		26				<u>65-0239107</u>					
City & State City & State City & State City & State Country Zip Zis Z	¬ ' ' '		\vdash			5.	Certificate of Status D	cate of Status Desired				
Trust Fund Contribution Addidot is Fees Addition			City & State			6.	Election Campaign Fi	nancing	\$5	.00	May Be	
Zip	23	·	28			ļ	Trust Fund Contribution	on 🗀	Ac	ided to	Fees	
9. Name and Address of Current Registered Agent POSNER, PAMELA R 3700 AIRPORT ROAD SUITE 405 BOCA RATON FL 33431 19. Name and Address (P.O. Box Number is Not Acceptable) 82 Street Address (P.O. Box Number is Not Acceptable) 83			Zip Country			8.	This corporation owes	the current year	Intangible			
POSNER, PAMELA R 3700 AIRPORT ROAD SUITE 405 BCCA RATON FL 33431 18	24	25	29 30				Personal Property Tax	x	Yes	3	□No	
POSNER, PAMELA R 3700 ARPORT ROAD SUITE 405 BOCA RATON FL 33431 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 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 agent. an infinitive with, and accept the obligation of Section 67,9505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. 1 an infinitive with, and accept the obligation of Section 67,9505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered agent. 1 an infinitive with, and accept the obligation of Section 57,9505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. 1 and infinitive with, and accept the obligation of Section 57,9505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. 2 the corporation's board of directors. I hereby accept the appointment as registered agent. 2 the corporation's board of directors. I hereby accept the appointment as registered agent. 2 the corporation's board of directors. I hereby accept the appointment as registered directors.	 	9. Name and Address of Current	Registered Agent			10.	Name and Address	of New Registere	d Agent			
3700 ARPORT ROAD SUITE 405 BOCA RATON FL 33431 84 City FL 85 Zip Code 11. Pursuant to the provisions of Sections 607 6502 and 607 1506, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered signst, or both in the State of Floridas, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered signst, as both in the State of Floridas, Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered office or registered signst, as the provision and registered office or registered signst, as the provision and scapt the boding time is section 607 6506 and statutes. SIGNATURE 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. ITILE POSNER, DORA STREET ACORESS STREET ACORESS STREET ACORESS TILE POSNER, PAMELA R 22 MAME POSNER, PAMELA R 22 MAME POSNER, PAMELA R 22 MAME POSNER, HAROLO H STREET ACORESS STREET ACORESS STREET ACORESS STREET ACORESS OTY-51-2P BOCA RATON FL 33484 DELETE 1 STREET ACORESS TILE POSNER, RAROLO H STREET ACORESS STREET ACORESS OTY-51-2P BOCA RATON FL 33484 DELETE 1 STREET ACORESS STREET ACORESS TILE POSNER, BAROLO H STREET ACORESS STREET ACORESS TILE POSNER, RAROLO H STREET ACORESS STREET ACORESS STREET ACORESS TILE DELETE 1 STREET ACORESS STREET ACORESS TILE DO SNER, DANIEL J STREET ACORESS STREET ACORESS TILE DO SNER, BENJAMIN J STREET ACORESS STREET ACORES	. =/-	*		81	Name							
### City FL 85 Zip Code 11. Pursuant to the provisions of Sections B07 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, an afmillar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent, and accept the obligations of, Section 607, 6050, Florida Statutes. SIGNATURE Signature, typed or printed name of registered agent and itse if registered Agent agents required when rematering DATE	POSI	NER, PAMELA R'	92 Street Ad			Addross /5	O Boy Number is No	t Accentable)			· -	
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 agent, and accept the obligations of, Section 607,0505, Plorida Statutes, the above-named corporation is board of directors. I hereby accept the appointment as registered agent, and accept the obligations of, Section 607,0505, Plorida Statutes. SIGNATURE SIGNATURE 12.	3700	AIRPORT ROAD SUITE 405	62 Street Ad			Address (F.O. Dux Number is Not Acceptable)						
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, 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, 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, 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, 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, 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, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, or board of directors. I hereby accept the appointment as registered agent, and the corporation's board of directors. I hereby accept the appointment as registered agent, and the corporation's board of directors. I hereby accept the appointment as registered agent, and the corporation's board of directors. I hereby accept the appointment as registered agent and accept the state of the corporation's board of directors. I hereby accept the appointment as registered agent and accept the state of directors. I hereby accept the appointment as registered agent and accept the appointment and accept the proposal accept	BOC	A RATON FL 33431	83									
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SIGNATURE:

Apr 23, 1999 8:00 am Secretary of State

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