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PROFIT CORPORATION ANNUAL REPORT 1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # 1. Corporation Name L.I.M.S. (USA), INC.

S15157

(8)

FILED May 08 1998 8:00am Secretary of State



Principal Place of Business #000 HOLLYWOOD BLVD *SUITE 240N HOLLYWOOD FL 33021 US DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/29/1990 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired \$8.75 Additional										(B
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20	22			27			9. Continuate of Ciciae Boshod		Fee Re	equired
Zip Country Zip Country 8. This corporation rows chas paid the current year Intendible Personal Property Tax due June 30 Very No.			City & State	City & State				_		
9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 9. Name and Address of Current Registered Agent 9. Name and Address of Name Address of Name Registered Agent 4000 HOLLYWOOD BLVD. SUTTE 240N HOLLYWOOD FL 33021 43 City FL 86 Zip Codo 11. Pursuant to the provisions of Sections 607,002 and 607,1508, Florida Statutes, the ebove-named corporation submits this statement for the purpose of changing is registered office or registered agont, or both in the State of Florids, Such change was submits they are corporation submits this statement for the purpose of changing is registered office or registered agont, or both in the State of Florids, Such change was submits the statement for the purpose of changing is registered office or registered agont, or both in the State of Florids, Such change was submits the statement for the purpose of changing is registered office or registered agont, or both in the State of Florids, Such change was submits the statement for the purpose of changing is registered office or registered agont, or both in the State of Florids, Such change was submits the statement for the purpose of changing is registered office or registered agont, or both in the State of Florids, Such change was submits the statement for the purpose of changing is registered office or registered agont, or both in the State of Florids, Such change was submits the statement for the purpose of changing is registered office or registered agont, or both in the purpose of changing is registered agont and the p							·····			
B. Name and Address of Current Registered Agent FREDMAN, ITSCHAK 4000 HOLLYWOOD BLVD. SUTTE 240N HOLLYWOOD FL 33021 82 Street Address (P.O. Box Number is Not Acceptable) 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 City FL 85 City FL 85 City FL 85 City FL 86 Size Code 87 Size Code 88 Size Code	· ·	,	 		ntry					
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4000 HOLLYWOOD BLVD. SUTTE 240N HOLLYWOOD FL 33021 44 City FL 85 Zep Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508. Florida Statutes, the above-hamed corporation submits this statement for the purpose of changing its registered office or separated agent, or both in the State of Florida. Such changing was authorised by the corporation's board of directors. I hereby accorpt the deponment as registered office or separated agent and accept the obligations of Section 607.0502. The above-hamed corporation's board of directors. I hereby accorpt the approximent as registered office or separated agent and accept the obligations of Section 607.0502. The corporation's board of directors. I hereby accorpt the approximent as registered office or separated agent and accept the obligation of Section 607.0502. The corporation's board of directors. I hereby accorpt the approximent as registered office or separated agent and accept the obligation of Section 607.0502. The corporation's board of directors. I hereby accorpt the approximent as registered office or separated agent and accept the obligation of Section 607.0502. The corporation's board of directors. I hereby accorpt the approximent as registered office or separated agent and accept the obligation of Section 607.0502. The corporation's board of directors. I hereby accorpt the approximent as registered defending the corporation submits this statement for the purpose of changing its registered defended and accept the obligation of Sections 107.0502. The provided and accept the obligation of Sections 107.0502. The provided accept the obligation of Sections	CO		BILL HOUSENSON MACIN		81 Na	ame	(C. Italia and stade of the state of the sta	9.0.0.0.	,	
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11. Parsuant to the provisione of Sections 607 0502 and 607.1508. Florida Statutes, the above-named corporation submite this statement for the purpose of changing its registered and office or registered appointment as registered segent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE SIGNATURE SIGNATURE SIGNATURE SIGNATURE PO					84 Cit	ty		FI	85 Zip (Code
SIGNATURE	11 Pursuant t	to the provisions of Sections 607.05	502 and 607 1508 Florida Statu	ites the at	xove-nai	med corp	poration submits this statement for the		hanging it	s registered
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indicated on this annual report or supplemental appending 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 recover of 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 affactment with an address.		nortify that the information supplied	with this filing does not qualify	Acceptance Acceptance		atata d in	Section 119 07(3)(i) Florida Statutes	I further cert	ify that the	information
officer or director of the corporation or the recover cytrustee 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 ariachment with an address.	indicated	on this annual report or supplemen	ntal approprieport is true and ac	curate and	that m	y signatu	ire shall have the same legal effect as	if made und	er oath; th	at I am an
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