

FILE NOW: FILING FEE AFTER MAY 15 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999.



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

AXSA Business Systems, Inc.

Principal Place of Business

Mailing Address

2042 North Forsyth Road, Suite E
Orlando, FL 32807

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

JANUARY 1991

4. FEI Number

59-305-6805

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

Charles F. Miller
2042 N. Forsyth Rd., Suite E
Orlando, FL 32807

10. Name and Address of New Registered Agent

81 Name Dawn M. Hunt
82 Street Address (P.O. Box Number is Not Acceptable)
2042 N. Forsyth Rd., Suite E
83
84 City Orlando FL 85 Zip Code 32807

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

Charles F. Miller

Dawn M. Hunt

7-30-99

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Owner
NAME Charles F. Miller
STREET ADDRESS 2042 N. Forsyth Rd, Suite E
CITY-ST-ZIP Orlando, FL 32807

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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CITY-ST-ZIP

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P
1.2 NAME Dawn M. Hunt
1.3 STREET ADDRESS 2042 N. Forsyth Rd, Suite E
1.4 CITY-ST-ZIP Orlando, FL 32807

☐ Change

☒ Addition

2.1 TITLE V
2.2 NAME Robert J. Rush
2.3 STREET ADDRESS 2042 N. Forsyth Rd, Suite E
2.4 CITY-ST-ZIP Orlando, FL 32807

☐ Change

☒ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change

☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change

☐ Addition

400002978784--9
-09/03/99--01091--011
*****61.25 *****61.25

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change

☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change

☐ Addition

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 on Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Charles F. Miller

CHARLES F. MILLER 7-30-99 407679-6393

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #