

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

FILED

May 27 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # S31626 (2)

1. Corporation Name
CORE SYSTEM & COMPONENTS INC.

Principal Place of Business
4691 N. UNIVERSITY DRIVE
441
CORAL SPRINGS FL 33067

Mailing Address
4691 N. UNIVERSITY DRIVE
441
CORAL SPRINGS FL 33067-4620



2. Principal Place of Business
21 4691 N. University Dr
Suite, Apt. #, etc.
22 441
City & State
23 Coral Springs
Zip
24 33076
Country
25 USA

2a. Mailing Address
26 4691 N. University
Suite, Apt. #, etc.
27 441
City & State
28 Coral Springs FL
Zip
29 33076
Country
30 USA

3. Date Incorporated or Qualified
02/13/1991

3a. Date of Last Report
05/24/1996

4. FEI Number
65-0252844

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 has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MININSON, PEGGY
4691 N. UNIVERSITY DRIVE
SUITE 441
CORAL SPRINGS FL 33067

10. Name and Address of New Registered Agent

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 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 aware of the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Peggy Mininson

(NOTE: Registered Agent signature required when reinstating)

DATE 5/14/97

12. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> DELETE
NAME	MININSON, PEGGY	
STREET ADDRESS	4691 N. UNIVERSITY DRIVE	
CITY - ST - ZIP	CORAL SPRINGS FL	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY - ST - ZIP	
21 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY - ST - ZIP	
31 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY - ST - ZIP	
41 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY - ST - ZIP	
51 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY - ST - ZIP	
61 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY - ST - ZIP	

14. I do 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 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; and that I am the person or persons authorized to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or 13.

SIGNATURE:

Peggy Mininson

NAME OF SIGNING OFFICER OR DIRECTOR

5/14/97

DATE

Daytime Phone #

CR2E034 (9/96)

5-6-97

Dean Florida Dept of State:

Due to my father-in-law's death and mother-in-law's stroke I've neglected to send out my check for the annual report. My family problems became overwhelming and I ask you to excuse me and accept my check for \$165.00. This will not happen next year.

Thank you,
Peggy Minson