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

**PROFIT CORPORATION** ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## Mar 05, 1999 8:00 am Secretary of State

03-05-1999 90019 031 \*\*\*150.00

## DOCUMENT # COOO

1. Corporation	AGE FILING SYSTEMS, INC							
Principal Place of Business Mailing Address						( :01/6/b top (1/16 year //00) (for drain drain drain drain drain drain	111 1001	
3049 NW 60TH FORT LAUDERD US		3049 NW 60TH ST FORT ŁAUDERDALE FL 33309 US				DO NOT WRITE IN THIS SPACE		
						3. Date Incorporated or Qualifed 02/13/1991		
2. Principal Pl	ace of Business	2a. Mailing Address				4. FEI Number Applied	For	
21		26				65-0243262 Not App	icable	
Suite, Apt.	#, etc.	Suite, Apt. #, etc.				5. Certificate of Status Desired  \$8.75 Addition		
22	<u> </u>	27				5. Certificate of Status Desired Fee Require	<u> </u>	
City & State	9	City & State				6. Election Campaign Financing S5.00 May Added to Fee		
Zip 24	Country 25	Zip         Country           29         30				8. This corporation owes the current year Intangible Personal Property Tax.   ☐ No		
. J	9. Name and Address of Current	Registered Agent				10. Name and Address of New Registered Agent		
			8	1 Nar	ne			
MOODY AND JONES, P.A. 1333 S. UNIVERSITY DRIVE			, 8	82 Street Add		ress (P.O. Box Number is Not Acceptable)		
#201			8	3			$\neg \neg$	
PLANTATION FL 33324			L					
			8	4 City	,	FL 85 Zip Code	1	
office or re agent. I a	to the provisions of Sections 607.0502 egistered agent, or both, in the State of m familiar with, and accept the obligat	of Florida. Such change was aut	thonzed b	y the c	ed corporatio	poration submits this statement for the purpose of changing its registion's board of directors. I hereby accept the appointment as register	ered ed	
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Register				gent signat	ure required	ed when reinstating) DATE		
12.	OFFICERS AN		13.			ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN		
TITLE	PD	☐ DELETE	1.1 TITLE	=		· Change	Addition	
NAME	MCANA, THOMAS J.		1.2 NAM	E			Į	
STREET ADDRESS	10381 SLEEPY BROOK WAY		1.3 STREET ADDRESS		SS			
CITY-ST-ZIP	BOCA RATON FL			1.4 CITY-ST-ZIP		F10	A delision	
TITLE	100		2.1 TITLE	2.1 TITLE		☐ Change ☐	Addition	
NAME	HAUSMANN, ROBERT R.		2.2 NAM	E			}	
STREET ADDRESS 8631 NW 51ST COURT			2.3 STREET ADDRESS		ESS	•		
CITY-ST-ZIP	LAUDERHILL FL DELETE		2.4 CITY-ST-ZIP		~- ~	☐ Change ☐	Addition	
TITLE	VTD		3.1 TITLE			Sharige 🗀	/ 100:00::	
NAME	PALMER, THOMAS H.		3.2 NAME					
STREET ADDRESS	14004 LAKE GEORGE CT. MIAMI LAKES FL		3.3 STREET ADDRESS		:55		}	
CITY-ST-ZIP	MIAMI LANES FL			3.4. CITY-ST-ZIP 4.1 TITLE		☐ Change ☐	Addition	
TITLE			4. 2 NAV			_ , _		
NAME STREET ADDRESS				''- EET ADDRI	-88	1	ļ	
CITY-ST-ZIP			I.				{	
TITLE			_	4.4 CITY-ST-ZIP		Change	Addition	
NAME			5.2 NAM	E				
STREET ADDRESS			5.3 STRE	EET ADDR	ESS			
CITY-ST-ZIP			5.4 CITY	-ST-ZIP				
TITLE		☐ DELETE	6.1 TITLS	E		☐ Change	Addition	
NAME			6.2 NAM	E				
STREET ADDRESS			6.3 STRE	EET ADDR	ESS			

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.

6.4 CITY+ST-ZIP

**SIGNATURE**