

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

FILED

Feb 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # S60980 (7)  
1. Corporation Name  
DMS/PLUS AUTOMATION, INC.

Principal Place of Business Mailing Address  
% GREGORY S. GREEN, PRESIDENT  
3430 GREENVIEW TERRACE E.  
MARGATE FL 33063



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address  
21 7305 N. SAMPLE RD. 26  
Suite, Apt. #, etc. Suite, Apt. #, etc.  
22 201 27  
City & State City & State  
23 CORAL SPRINGS, FL 28  
Zip Country Zip Country  
24 33065 25 USA 29 30

3. Date Incorporated or Qualified  
06/17/1991  
4. FEI Number  
65-0285936  
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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GREEN, RITA E  
5237 S.W. 120 AVE.  
COOPER CITY FL 33330

10. Name and Address of New Registered Agent

81 Name  
82 Street Address (P.O. Box Number is Not Acceptable)  
3610 TERRAPIN LAKE #906  
83 PARK PLACE  
84 City CORAL SPRINGS FL 85 Zip Code 33067

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

*Rita E. Green*

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 | NAME             | STREET ADDRESS        | CITY-ST-ZIP | DELETE                   |
|-------|------------------|-----------------------|-------------|--------------------------|
| PD    | GREEN, GREGORY S | 3430 GREENVIEW TERR E | MARGATE FL  | <input type="checkbox"/> |
| TITLE | NAME             | STREET ADDRESS        | CITY-ST-ZIP | DELETE                   |
| TITLE | NAME             | STREET ADDRESS        | CITY-ST-ZIP | DELETE                   |
| TITLE | NAME             | STREET ADDRESS        | CITY-ST-ZIP | DELETE                   |
| TITLE | NAME             | STREET ADDRESS        | CITY-ST-ZIP | DELETE                   |
| TITLE | NAME             | STREET ADDRESS        | CITY-ST-ZIP | DELETE                   |
| TITLE | NAME             | STREET ADDRESS        | CITY-ST-ZIP | DELETE                   |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 1.1 TITLE | 1.2 NAME       | 1.3 STREET ADDRESS      | 1.4 CITY-ST-ZIP         | Change                   | Addition                            |
|-----------|----------------|-------------------------|-------------------------|--------------------------|-------------------------------------|
| TS        | GREEN, RITA E. | 3610 TERRAPIN LAKE #906 | CORAL SPRINGS, FL 33067 | <input type="checkbox"/> | <input checked="" type="checkbox"/> |
| 2.1 TITLE | 2.2 NAME       | 2.3 STREET ADDRESS      | 2.4 CITY-ST-ZIP         | 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                            |
| 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 its 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.

SIGNATURE:

*GREGORY S. GREEN*

GREGORY S. GREEN 02-05-98 340-1711 (954)

CR2E034 (10/97)