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PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # S71366

(6)

FILED Feb 03 1998 8:00am Secretary of State

SCREEN SYSTEMS INCORPORATED Mailing Address Principal Place of Business 150 NATIONAL PLACE 150 NATIONAL PLACE DO NOT WRITE IN THIS SPACE LONGWOOD FL 32750 LONGWOOD FL 32750 3. Date Incorporated or Qualified 07/31/199 2. Principal Place of Business 2a. Mailing Address Applied For FI Number 21 Not Applicable 26 9-3081433 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional .ficate of Status Desired \Box Fee Required 22 27 City & State City & State 6 Litetion Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 24 Personal Property Tax due June 30. X Yes 25 29 □ No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 ROMANSKY, JUDITH C 150 NATIONAL PLACE Street Address (P.O. Box Number is Not Acceptable) 82 #140 83 LONGWOOD FL 32750 84 City 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, 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** Signature, typed or printed name of registered agent and tille if applicable. (NOTE: Registered Agent signature required when reinstating) 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. DELETE Change Addition TITLE 1.1 TITLE President ROMANSKY, JUDITH R Judith C. Romansky NAME 1.2 NAME 1344 n. Marcy Drive 150 NATIONAL PLACE #140 STREET ADDRESS 1.3 STREET ADDRESS Longwood, FL 32750 LONGWOOD FL CITY-ST-ZIP 1.4 CITY-ST-ZIP Vice President VPD DELETE Change X Addition TITLE 2.1 TITLE ROMANSKY, JUDITH C David Romansky NAME 22 NAME 102 Hazel Blud. 150 NATIONAL PLACE #140 STREET ADDRESS 2.3 STREE1 ADDRESS Sanford, FL 32773 LONGWOOD FL CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change TITLE X Addition 3.1 TITLE Secretary shelley Goold 1344 N. Marcy Drive NAME 32 NAME STREET ADDRESS 3.3 STREET ADDRESS Longwood, FL 32750 CITY-ST-ZIP 3.4. CITY-ST-ZIP TITLE DELETE 4.1 TITLE Treasurer Sandra Carter Change Addition NAME 4. 2 NAME 241 Leslie Lane STREET ADDRESS 4.3 STREET ADDRESS Lake Mary, FL 32746 CITY-ST-ZIP 4.4 CITY-\$1-2IP DELETE TITLE Change Addition 5.1 TITLE NAME 5.2 NAME STREET ADDRESS **53 STREET ADDRESS** CITY-ST-ZIP 5.4 CITY - ST - ZIP DELETE Change Addition TITLE 6.1 TITLE NAME 6.2 NAME STREET ADORESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. Thereby 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 jequired by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an