

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

Amended

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA DEPARTMENT OF STATE Sandra B. Mprtham Secretary of State DIVISION OF CORPORATIONS
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FILED
 97 DEC 10 AM 10:26
 SECRETARY OF STATE
 TALLAHASSEE, FLORIDA

DOCUMENT # S90262
 1. Corporation Name
GULF ATLANTIC MANAGEMENT INFORMATION SYSTEMS, INC.

100002376001
 -12/17/97-01122-004
 *****61.25 *****61.25

Principal Place of Business	Mailing Address
1901 W. Cypress Creek Rd. Suite 200 Fort Lauderdale, Florida 33309	same

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	30 Country

3. Date Incorporated or Qualified	3a. Date of Last Report
10/28/91	10/02/97
4. FEI Number	Applied For
65-0292652	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
7. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No	

9. Name and Address of Current Registered Agent
 Sanz, David R.
 1901 W. Cypress Creek Road
 Suite 200
 Fort Lauderdale, Florida 33309

10. Name and Address of New Registered Agent
 81 Name: A. Margaret Hesford, P.A.
 82 Street Address (P.O. Box Number is Not Acceptable): 1901 W. Cypress Creek Road Suite 200
 83
 84 City: Fort Lauderdale FL 85 Zip Code: 33309

11. Pursuant to the provisions of Sections 607.0500 and 607.1505, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, effective January 1, 1998. Such change was authorized by the corporation's board of directors, hereby accept the appointment as registered agent, and I, as the person authorized to execute this statement, hereby accept the appointment as registered agent. (Pursuant to Section 607.0505, Florida Statutes)

SIGNATURE: *[Signature]* DATE: 12/8/97

12. OFFICERS AND DIRECTORS

TITLE	DP	☒ DELETE
NAME	Sanz, David R.	
STREET ADDRESS	1901 W. Cypress Creek Road	
CITY, ST, ZIP	Suite 200	
TITLE	Fort Lauderdale, Florida 33309	
NAME		☐ DELETE
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP	☒ Change ☐ Addition
NAME	Sanz, Mark S.	
STREET ADDRESS	1901 West Cypress Creek Road	
CITY, ST, ZIP	Suite 200	
TITLE	Fort Lauderdale, Florida 33309	☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY, ST, ZIP		

14. I, the undersigned, certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3), Florida Statutes. I further certify that the information and data on this 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. I am attaching this as an attachment with an address:

SIGNATURE: *[Signature]*

CR2E034 (9/96)