

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

6-2

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # J91245 (7)

1. Corporation Name

ABSOLUTE SYSTEMS, INC.



Principal Place of Business

% ROGER L. MARCIL
995 36TH CT SW
VERO BEACH FL 32968

Mailing Address

% ROGER L. MARCIL
995 36TH CT SW
VERO BEACH FL 32968

3. Date Incorporated or Qualified
09/08/1987

3a. Date of Last Report
04/14/1995

4. FEI Number

59-2852741

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

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MARCIL, ROGER L.
995 36TH CT SW
VERO BEACH FL 32968

81

CT Corporation System

82

Street Address (P.O. Box Number is Not Acceptable)

83

1200 S. Pine Island Road
Plantation

84

FL

85

Zip Code
33324

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.

TANYA M. VILLAR

SPECIAL ASSISTANT SECRETARY

4-9-96

SIGNATURE

Signature, typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE
NAME P
MARCIL, ROGER L.
STREET ADDRESS 3627 INDIAN RIVER DR.
CITY-ST-ZIP VERO BCH. FL

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY-ST-ZIP

TITLE
NAME VS
MARCIL, KAREN L.
STREET ADDRESS 3627 INDIAN RIVER DR.
CITY-ST-ZIP VERO BCH. FL

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

[Signature]

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/16/96

954-627-6000

504-23-96

CR2E034 (12/95)

Absolute Systems, Inc.

<u>OFFICE</u>	<u>NAME</u>
Director	Harris W. Hudson
President	Michael Brauser
Vice Presidents	Harris W. Hudson
	Richard L. Handley
	Robert Guerin
Secretary	Richard L. Handley
Assistant Secretaries	Thomas A. Clements
	Courtland Peddy
Treasurer	Courtland Peddy
Assistant Treasurers	Michael Carpenter
	Howard Sills
	Michael Nichols

Business Address for all officers and Director: 200 East Las Olas Blvd., Ste. 1400
Fort Lauderdale, FL 33301