

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
Aug 28, 2002 8:00 am
Secretary of State

08-28-2002 90036 026 ***150.00

DOCUMENT # LO8743

1. Entity Name

SYSTEMICS, INC.

DO NOT WRITE IN THIS SPACE

976925

2. Principal Place of Business
103 Golden Pond Court

3. Mailing Address
103 Golden Pond Court

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State
Aiken, SC 29803

City & State
Aiken, SC 29803

4. FEI Number
04-2632274

Applied For
☐ Not Applicable

Zip **Country**

Zip **Country**

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name
Stephen K. Boone
Street Address (P.O. Box Number is Not Acceptable)
1001 Avenida Del Circo

City Venice, **FL** **Zip Code** 34285

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐
(See criteria on back)

January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State

10. Election Campaign Financing ☐ **\$5.00 May Be Added to Fees**
Trust Fund Contribution.

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
DPT
Costonis, Arthur C.
103 Golden Pond Court
Aiken, SC 29803

TITLE
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IN THIS SPACE**

13. 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 report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE: *Arthur C. Costonis* Arthur C. Costonis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/14/02 (803) 649-4477
Date Daytime Phone #

CR2E034B (12/01)

Attachment
Systemics, Inc.
(803) 649-4477

Arthur C. Costonis, Ph.D.

976 925
103 Golden Pond Ct.
Aiken, SC 29803

August 13, 2002

To: State of Florida
For Profit Uniform Business Report (UBR)

From: Arthur C. Costonis, President
Systemics, Inc.

Subject: UBR, Document # LO8743, 2002 Filing

Please find my Corporation Check # 1359 made out to Department of State for \$150.00 for filing UBR in 2002.

My registered agent in Florida, Stephen K. Boone, P.A. of Boone, Boone, Boone, Hines & Coda, P.A., PO BOX 1596, VENICE, FL 34284 informed me that this form had not been filed. I was quite surprised by this because I have had a perfect and timely record over the years in filing this form along with payment. I did not receive notice (for whatever reason) and ask your understanding in this matter by accepting my normal fee of \$150.00, which is enclosed, and waiving the late penalty fee of \$500.00. I will state on my behalf that since the awful occurrence of Sept. 11, 2001, my mail service from time to time has been somewhat erratic whether mailing or receiving documents. I can assure you had I received it, as in past years, it would have been paid in a timely manner as demonstrated by my past perfect record of compliance. It is my intention to remain a viable corporation in the state of Florida into the future.

Thank you for your consideration in this matter.

Yours very truly,

Arthur C. Costonis

Arthur C. Costonis, Ph.D.
President, Systemics, Inc.

Attachment

#208743

976925

LAW OFFICES
BOONE, BOONE, BOONE, HINES & KODA, P.A.

P. O. BOX 1596
VENICE, FLORIDA 34284

ESTABLISHED 1956

STREET ADDRESS:
1001 AVENIDA DEL CIRCO 34285
TELEPHONE (941) 488-6716
FAX (941) 488-7079
e-mail: adm@boone-law.com

E.G. (DAN) BOONE
JEFFERY A. BOONE
STEPHEN K. BOONE
CHARLES D. HINES
JOHN S. KODA
PEGGY S. FROOK

August 21, 2002

Secretary of State
Division of Corporations
409 East Gaines Street
Tallahassee, Florida 32301

Re: SYSTEMICS, INC.

Dear Sir/Madam:

We are writing you after placing a recent telephone call to your office for advice and assistance regarding our client and his corporation, Dr. Arthur C. Costonis, President of Systemics, Inc.

Enclosed is a letter from Dr. Costonis to you which was received in response to a letter we sent him when we discovered, while preparing the Annual Minutes for his corporation, that his corporation's 2002 Uniform Business Report was not filed or posted with your office before May 1st. Dr. Costonis explains in his letter why this filing did not happen, and of course, asks for your consideration in accepting his enclosed filing fee which we respectfully trust you will grant.

Additionally, enclosed is a new Uniform Business Report for this year signed by Dr. Costonis and his corporation's check #1359 in the amount of \$150.00 for his current filing fee. Please note that I still remain the Resident Agent for Systemics, Inc.

If you have any questions, or need any additional information, please do not hesitate to call or write me about this matter, as we want to help in any way possible to resolve this matter.

Thank you for your consideration and assistance with this matter.

Kind regards.

Very truly yours,

Stephen K. Boone

Stephen K. Boone

bjs

enclosures

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cc: Dr. Arthur C. Costonis