

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA 32399-0001

APR 1995

95 MAY 1 1995

RECEIVED
TALLAHASSEE, FLORIDA

DOCUMENT # L34656

(3)

1. Corporation Name

VERSATILE CONTROL SYSTEMS, INC.

2. Principal Place of Business

2655 N. OCEAN DRIVE
SUITE 200
SINGER ISLAND FL 33404
US

3. Mailing Address

731 HAWTHORNE DR.
LAKE PARK FL 33403
US

DO NOT WRITE IN THIS SPACE

3. Date first reported: 12/04/1989

3a. Date of Last Report: 04/13/1994

4. FIC Number: 65-0162070

Applied For: Not Applicable

5. Certificate of Status Desired: ☒ Yes

\$8.75 Additional Fee Required

6. Election Campaign Financing: ☐ Yes ☐ No

\$5.00 May Be Added to Fees

8. This corporation is a subsidiary of a corporation organized in another state: ☒ Yes ☐ No

10. Name and Address of New Registered Agent

9. Name and Address of Current Registered Agent

HART, WILLIAM B.
731 HAWTHORNE DR
LAKE PARK FL 33403

81. Name:

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

83. City:

84. State:

FL

85. Zip Code:

11. Pursuant to the provisions of Sections 601.04(1) and 601.04(2), Florida Statutes, the above named corporation certifies the 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 601.04(2), Florida Statutes.

SIGNATURE

Signature of Registered Agent or the person authorized to change the registered office or agent.

12. OFFICERS AND DIRECTORS	
FILE	DP
NAME	HART, WILLIAM B.
STREET ADDRESS	731 HAWTHORNE DR.
CITY, STATE, ZIP	LAKE PARK FL
FILE	DT
NAME	DE HOGDAHL, PER O
STREET ADDRESS	4416 FUCHSIA CIR
CITY, STATE, ZIP	PALM BCH GDN FL 33410
FILE	DS
NAME	LAWRENCE PETROSKY JR.
STREET ADDRESS	3646 S.W. SUNSET TRACE CIRCLE
CITY, STATE, ZIP	PALM CITY, FL 34980
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS	
FILE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	☐ Change ☐ Addition
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FILE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	
FILE	☐ Change ☐ Addition
NAME	
STREET ADDRESS	
CITY, STATE, ZIP	

14. I hereby certify that the information supplied with this filing was voluntarily furnished, and does not qualify for the exemption stated in Section 601.04(2)(b), Florida Statutes. I further certify that the information included 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 by or with that I am an officer or director of the corporation or the receiver or liquidator empowered to make this report as required by Chapter 601, Florida Statutes, and that my name appears in Block 12 or Block 13 of changed or additions attached with an address.

SIGNATURE:

Lawrence Petrosky Jr.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/95

407-881-9050