2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P97000010830 DOCUMENT # **Secretary of State** 1. Entity Name PREMIER SYSTEM SOLUTIONS, INC. 02-11-2002 90117 019 ***158.75 Principal Place of Business Mailing Address 4679 TAMWORTH DRIVE 4679 TAMWORTH DRIVE PALM HARBOR FL 34685 PALM HARBOR FL 34685 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3423483 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MICHAELS, THOMAS O Street Address (P.O. Box Number is Not Acceptable) 1370 PINEHURST ROAD **DUNEDIN FL 34698** Zip Code City 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 After May 1, 2002 Fee will be \$550.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. ☐ Delete TITLE TITLE FIERBAUGH, NORMAN R NAME NAME 4679 TAMWORTH DRIVE STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34685 CITY-ST-ZIP CITY-ST-ZIP VPTD Change ☐ Addition ☐ Delete TITLE TITLE STOCKWELL, ROBERT S NAME NAME 1235 LAGOON RD STREET ADDRESS STREET ADDRESS tarpon springs FL 34689 CITY-ST-ZIP CITY-ST-ZIP **VPOP** Change Addition ☐ Delete TITLE TITLE KNOWLES, DONALD NAME NAME 3909 ERNE ST. STREET ADDRESS STREET ADDRESS PALM HARBOR FL 34683 CITY-ST-ZIP CITY-ST-ZIP Change Addition TIT) F ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

CITY-ST-7IP

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 Block 12 if changed, or on an attachment with an address, with rail other like empowered.

FILED

SIGNATURE

CITY-ST-ZIP

727-781-37<u>50</u>

CR2E034 (9/01)