

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 24, 1999 8:00 am
Secretary of State

03-24-1999 90089 021 ***150.00

DOCUMENT # P97000030955

1. Corporation Name
SYS-TECH CABLING INC.

Principal Place of Business
118 S WESTSHORE BLVD #313
TAMPA FL 33609

Mailing Address
118 S WESTSHORE BLVD #313
TAMPA FL 33609

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/04/1997

4. FEI Number

59-3446686

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

21 4532 W. KENNEDY BLVD.

Suite, Apt. #, etc.

22 313

City & State

23 TAMPA FLORIDA

Zip

24 33609

Country

25 U.S.

2a. Mailing Address

26 P.O. Box 100197

Suite, Apt. #, etc.

27

City & State

28 PALM BAY FLORIDA

Zip

29 32910-0197

Country

30 U.S.

9. Name and Address of Current Registered Agent

WOODS, TIMOTHY
118 S WESTSHORE BLVD #313
TAMPA FL 33609

10. Name and Address of New Registered Agent

81 Name TIMOTHY WOODS
82 Street Address (P.O. Box Number is Not Acceptable)
4532 W. KENNEDY BLVD. #313
83
84 City TAMPA FL 85 Zip Code 33609

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.

SIGNATURE Timothy Woods TIMOTHY WOODS

3/18/99

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE P ☐ DELETE
NAME WOODS, TIMOTHY
STREET ADDRESS 118 SW SHORE BLVD #313
CITY-ST-ZIP TAMPA FL 33609

TITLE S ☒ DELETE
NAME GRIFFITH, DOREEN
STREET ADDRESS 491 RALEIGH RD SE
CITY-ST-ZIP PALM BAY FL 32909-6608

TITLE V ☐ DELETE
NAME WILSON, KEVIN
STREET ADDRESS 118 SW SHORE BLVD #313
CITY-ST-ZIP TAMPA FL 33609

TITLE ☐ DELETE
NAME
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

1.1 TITLE PRESIDENT ☒ Change ☐ Addition
1.2 NAME TIMOTHY WOODS
1.3 STREET ADDRESS 4532 W. KENNEDY BLVD. #313
1.4 CITY-ST-ZIP TAMPA FLORIDA 33609

2.1 TITLE S ☐ Change ☒ Addition
2.2 NAME TIMOTHY WOODS
2.3 STREET ADDRESS 4532 W. KENNEDY BLVD # 313
2.4 CITY-ST-ZIP TAMPA FLORIDA 33609

3.1 TITLE V ☒ Change ☐ Addition
3.2 NAME KEVIN WILSON
3.3 STREET ADDRESS 4532 W. KENNEDY BLVD # 313
3.4 CITY-ST-ZIP TAMPA FLORIDA 33609

4.1 TITLE T ☐ Change ☒ Addition
4.2 NAME KEITH DALY
4.3 STREET ADDRESS 4532 W. KENNEDY BLVD # 313
4.4 CITY-ST-ZIP TAMPA FLORIDA 33609

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

14. 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 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, with all other like empowered.

SIGNATURE: Timothy Woods

3/18/99

877-479-7832

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0389231