

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

FILED

Mar 12 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 337367 (7)

1. Corporation Name

UNITED BUSINESS SYSTEMS CO., INC.

Principal Place of Business

C/O CONRAD C. PALUMBO
1996 STANHOME WAY
ORLANDO FL 32804

Mailing Address

C/O CONRAD C. PALUMBO
1996 STANHOME WAY
ORLANDO FL 32804-5114

3. Date Incorporated or Qualified

11/05/1968

3a. Date of Last Report

04/10/1996

2. Principal Place of Business

21 122 Coastline Rd.

2a. Mailing Address

26 122 Coastline Rd.

Suite, Apt. #, etc.

22 Suite 1004

Suite, Apt. #, etc.

27 Suite 1004

City & State

23 Sanford, FL

City & State

28 Sanford, FL.

Zip

24 32771

Country

25 Seminole

Zip

29 32771

Country

30 Seminole

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

PALUMBO, CONRAD C
1996 STANHOME WAY
ORLANDO FL 32804

10. Name and Address of New Registered Agent

81 Name

SAME

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

122 Coastline Rd.

83

Suite 1004

84 City

Sanford

FL

85 Zip Code

32771

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.

March 4, 1997

SIGNATURE

Signature: Typed or printed name of registered agent and the applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME PALUMBO, CONRAD C
STREET ADDRESS 1996 STANHOME WAY
CITY - ST - ZIP ORLANDO FLTITLE VD ☐ DELETE
NAME SMITH, DAN
STREET ADDRESS 1996 STANHOME WAY
CITY - ST - ZIP ORLANDO FLTITLE STD ☐ DELETE
NAME PALUMBO, DELORES K.
STREET ADDRESS 1996 STANHOME WAY
CITY - ST - ZIP ORLANDO FLTITLE D ☐ DELETE
NAME PALUMBO, CONRAD C. JR.
STREET ADDRESS 1996 STANHOME WAY
CITY - ST - ZIP ORLANDO FLTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIPTITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS 122 Coastline Rd. Suite 1004
1.4 CITY - ST - ZIP Sanford, FL. 327712.1 TITLE ☒ Change ☐ Addition
2.2 NAME 122 Coastline Rd. Suite 1004
2.3 STREET ADDRESS Sanford, FL. 32771
2.4 CITY - ST - ZIP3.1 TITLE ☒ Change ☐ Addition
3.2 NAME 122 Coastline Rd. Suite 1004
3.3 STREET ADDRESS Sanford, FL. 32771
3.4 CITY - ST - ZIP4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 5803 Brckenridge Dr. Suite E
4.4 CITY - ST - ZIP Tampa, FL. 336105.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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. Changed, or on an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 4, 1997

(407) 328-0688

Date

Daytime Phone #

CR2E034 (9/96)