

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

FILED

Jan 27, 1999 8:00am
Secretary of State

01-27-1999 90036 029 ****150.00



DO NOT WRITE IN THIS SPACE

PROFIT CORPORATION ANNUAL REPORT 1999				FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # S47276 1. Corporation Name, UNISYS SERVICES AMERICA, INC.					
Principal Place of Business 1760 E CENTRAL AVE. MERRITT ISLAND FL 32952			Mailing Address P.O. BOX 879 TITUSVILLE FL 32781 US		
2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified 04/23/1991	
21		26		4. FEI Number 59-3063602	
Suite, Apt. #, etc.		Suite, Apt. #, etc.		Applied For Not Applicable	
22		27		5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees	
23		28		8. This corporation owes the current year intangible Personal Property Tax. ☒ Yes ☐ No	
Zip		Country			
24		25			
29		30			
9. Name and Address of Current Registered Agent MARKEY, KEVIN P ESQUIRE 410 W. MERRITT AVENUE MERRITT ISLAND FL 32953			10. Name and Address of New Registered Agent		
			81 Name		
			82 Street Address (P.O. Box Number is Not Acceptable)		
			83		
			84 City FL 85 Zip Code		
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 _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating). DATE _____					
12. OFFICERS AND DIRECTORS					
1.1 TITLE ☐ DELETE					
1.2 NAME LAURETTA, ANTONIO					
1.3 STREET ADDRESS P.O. BOX 321355 N/A					
1.4 CITY-ST-ZIP COCOA BEACH FL 32932					
2.1 TITLE ☐ DELETE					
2.2 NAME KELLY, ROBERT W					
2.3 STREET ADDRESS 1760 E. CENTRAL AVE.					
2.4 CITY-ST-ZIP MERRITT ISLAND FL 32952					
3.1 TITLE ☐ DELETE					
3.2 NAME EVANS, KENT G					
3.3 STREET ADDRESS 117 W. OSCEOLA LANE					
3.4 CITY-ST-ZIP COCOA BCH FL 32931					
4.1 TITLE ☐ DELETE					
4.2 NAME FERGUSON, JAMES W					
4.3 STREET ADDRESS 3400 OCEAN BEACH BLVD #814					
4.4 CITY-ST-ZIP COCOA BCH FL 32931					
5.1 TITLE ☐ DELETE					
5.2 NAME					
5.3 STREET ADDRESS					
5.4 CITY-ST-ZIP					
6.1 TITLE ☐ DELETE					
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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)