

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
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90002 040 ***150.00

DOCUMENT # F98000000988

1. Corporation Name

PAMET SYSTEMS, INC.

Principal Place of Business

**1000 MAIN ST
ACTON MA 01420**

Mailing Address

**1000 MAIN ST
ACTON MA 01420**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

02/20/1998

4. FEI Number

04-2985838

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 Suite, Apt. #, etc.

2a. Mailing Address

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24 **25**

29 **30**

9. Name and Address of Current Registered Agent

**JOSWICK, DAVID
101 SOUTHHALL LANE, SUITE 400
MAITLAND FL 32751**

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

TITLE **C** ☐ DELETE
NAME **SEARCY, JOEL B**
STREET ADDRESS **20 RADDIN RD**
CITY-ST-ZIP **GROTON MA 01450**

TITLE **D** ☒ DELETE
NAME **BERGER, LAURENCE**
STREET ADDRESS **8 TURNER RD**
CITY-ST-ZIP **MARBLEHEAD MA 01945**

TITLE **D** ☒ DELETE
NAME **SPELKE, LEE**
STREET ADDRESS **54 TEMPLE ST**
CITY-ST-ZIP **WEST NEWTON MA 02165**

TITLE **P** ☐ DELETE
NAME **MCKAY, DAVID T**
STREET ADDRESS **825 WEST ST**
CITY-ST-ZIP **CARLISLE MA 01741**

TITLE **VT** ☐ DELETE
NAME **BECKER, RICHARD C**
STREET ADDRESS **12 LARCH RD**
CITY-ST-ZIP **ACTON MA 01720**

TITLE **D** ☐ DELETE
NAME **ROBBY, STANLEY**
STREET ADDRESS **104 DONEGAL DR**
CITY-ST-ZIP **CHAPEL HILL NC 27514**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4-28-99

978-263-2060

Date

Daytime Phone #

CR2E034 (11/98)