2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
05-28-2002 91791 030 ***158.75

045753 AV

DOCUMENT # P01000006999

1. Entity Name
PSM, INC. 10-8 Systems

Principal Place of Business	Mailing Address
600 CLEVELAND STREET. #400 CLEARWATER FL 33755	600 CLEVELAND STREET. #400 CLEARWATER FL 33755

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
2633 McCormick Drive	2633 McCormick Drive
Suite, Apt. #, etc.: Suite # 102	Suite, Apt. #, etc.: Suite # 102
City & State: Clearwater, FL	City & State: Clearwater, FL
Zip: 33759 Country: Pinellas	Zip: 33759 Country: Pinellas

4. FEI Number 59-3706206 ☐ Applied For ☑ Not Applicable

5. Certificate of Status Desired ☑ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent

JEFFRIES, DAVID M ESQ.
220 SOUTH FRANKLIN STREET
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name: Timothy P. Fenlon
Street Address (P.O. Box Number is Not Acceptable): 2633 McCormick Drive
Suite # 102
City: Clearwater FL Zip Code: 33759

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: Timothy P. Fenlon Pres/CEO 4/17/2002
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President/CEO Timothy P. Fenlon 2656 Sabal Springs Dr. #2 Clearwater, FL 33761	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Secretary/COO Rachel C. Fenlon 2656 Sabal Springs Drive #2 Clearwater, FL 33761	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Treasurer/CAO Donn R. Githens 4949 Marina Palms Drive New Port Richey, FL 34668	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

13. 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 all other like empowered.

SIGNATURE: Timothy P. Fenlon Pres/CEO 4/17/02 727 791-4737
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #