2020 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# H65610

Entity Name: SAXON BUSINESS SYSTEMS, INC.

Current Principal Place of Business:

14025 NW 60TH AVENUE MIAMI LAKES. FL 33014

Current Mailing Address:

14025 NW 60TH AVENUE MIAMI LAKES. FL 33014 US

FEI Number: 59-2560595 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM C/O C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED May 06, 2020

Secretary of State

4536590211CC

Officer/Director Detail:

Title P Title T

Name THOMAS, BETH Name LOPEZ, DAVID

Address 14025 NW 60TH AVENUE Address 14025 NW 60TH AVENUE

City-State-Zip: MIAMI LAKES FL 33014 City-State-Zip: MIAMI LAKES FL 33014

Title VS Title DIRECTOR

NameMARSHALL, DOUGLAS HNameCAVALLARO, GEORGEAddress201 MERRITT &Address14025 NW 60TH AVENUECity-State-Zip:NORWALK CT 06851City-State-Zip:MIAMI LAKES FL 33014

Title DIRECTOR, ASST. TREASURER Title ASST. SECRETARY
Name ROSENBLATT, SHEILA Name WALSH, KEVIN

Address 8701 FLORIDA MINING BLVD Address 8701 FLORIDA MINING BLVD

City-State-Zip: TAMPA FL 33634 City-State-Zip: TAMPA FL 33634

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.

SIGNATURE: SHEILA ROSENBLATT

ASST TREASURER

05/06/2020