

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

FILED

Mar 12 1997 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997		FLORIDA 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 STANHOM WAY
ORLANDO FL 32804

Mailing Address

C/O CONRAD C. PALUMBO
1996 STANHOM 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**

4. FEI Number

59-1224726

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 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 STANHOM 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.

SIGNATURE

March 4, 1997

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD	☐ DELETE
NAME	PALUMBO, CONRAD C	
STREET ADDRESS	1996 STANHOM WAY	
CITY - ST - ZIP	ORLANDO FL	
TITLE	VD	☐ DELETE
NAME	SMITH, DAN	
STREET ADDRESS	1996 STANHOM WAY	
CITY - ST - ZIP	ORLANDO FL	
TITLE	STD	☐ DELETE
NAME	PALUMBO, DELORES K.	
STREET ADDRESS	1996 STANHOM WAY	
CITY - ST - ZIP	ORLANDO FL	
TITLE	D	☐ DELETE
NAME	PALUMBO, CONRAD C. JR.	
STREET ADDRESS	1996 STANHOM WAY	
CITY - ST - ZIP	ORLANDO FL	
TITLE		☐ DELETE
NAME		
STREET ADDRESS		
CITY - ST - ZIP		
TITLE		☐ 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. 32771
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	122 Coastline Rd. Suite 1004
2.3 STREET ADDRESS	Sanford, FL. 32771
2.4 CITY - ST - ZIP	
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	122 Coastline Rd. Suite 1004
3.3 STREET ADDRESS	Sanford, FL. 32771
3.4 CITY - ST - ZIP	
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	5803 Brckenridge Dr. Suite E
4.4 CITY - ST - ZIP	Tampa, FL. 33610
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 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:

Conrad C. Palumbo
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

March 4, 1997

(407) 328-0688

Date

Daytime Phone #

CR2E034 (9/96)