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FILED

Apr 15 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 # 633015

(3)

1. Corporation Name

COMTEC SYSTEMS, INC.

Principal Place of Business

3000 GATEWAY DR.  
POMPANO BCH. FL 33069

Mailing Address

3000 GATEWAY DR.  
POMPANO BCH. FL 33069-4843



3. Date Incorporated or Qualified

08/17/1979

3a. Date of Last Report

04/23/1996

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

24 Country

28 Zip

29 Country

24

25

29

30

4. FEI Number

59-1944521

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

10. Name and Address of New Registered Agent

BEARD, VERNON D  
3000 GATEWAY DRIVE  
POMPANO BCH. FL 33069

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME  
PSD  
BEARD, VERNON D  
3000 GATEWAY DRIVE  
POMPANO BCH. FL

1.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
V  
BEARD, REDA D.  
3000 GATEWAY DRIVE  
POMPANO BCH. FL

2.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D  
BEARD, DONESE K.  
1331 N.W. 50 AVE.  
LAUDERHILL FL

3.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
D  
BRUSSELS, JAY D.  
1202 NW 114 AVENUE  
CORAL SPRINGS FL

4.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

5.1 TITLE

☐ Change ☐ Addition

TITLE ☐ DELETE

NAME  
STREET ADDRESS  
CITY - ST - ZIP

6.1 TITLE

☐ Change ☐ Addition

NAME

6.2 NAME

STREET ADDRESS

6.3 STREET ADDRESS

CITY - ST - ZIP

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, if changed, or on an attachment with an address.

SIGNATURE:

Reda D. Beard - REDA D. BEARD 4-10-97 954-970-0663

Date

Daytime Phone #

0184184

CR2E034 (9/96)