

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # 827021**

1. Entity Name

CYBERNETICS & SYSTEMS, INC.**FILED**
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90118 020 ***150.00

Principal Place of Business

550 WATER ST.
S/C J 160
JACKSONVILLE FL 32202
US

Mailing Address

500 WATER ST
S/C J-160
JACKSONVILLE FL 32202-4423
US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **61-0678576**

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AFTOORA, PATRICIA J
500 WATER STREET, 14TH FLOOR
JACKSONVILLE FL 32202

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

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

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, 2000 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

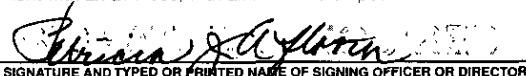
11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
NAME **LARIZZA, R. D.**
STREET ADDRESS **550 WATER ST**
CITY-ST-ZIP **JACKSONVILLE FL 32202**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **MCGOVERN, M. P.**
STREET ADDRESS **550 WATER ST**
CITY-ST-ZIP **JACKSONVILLE FL 32202**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **WODEHOUSE, C. J. O.**
STREET ADDRESS **550 WATER ST**
CITY-ST-ZIP **JACKSONVILLE FL 32202**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
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CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:


SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patricia J. Aftoora 4/20/00 904 366-4242

Date

Daytime Phone #

CH2E034 (9/99)

827081

Attachment
720081

CYBERNETICS & SYSTEMS, INC.

Directors

<u>Name</u>	<u>Address</u>
R. D. Larizza	550 Water Street Jacksonville, FL 32202
M. P. McGovern	500 Water Street Jacksonville, FL 32202
C. J. O. Wodehouse	500 Water Street Jacksonville, FL 32202

Officers

<u>Name</u>	<u>Title</u>	<u>Address</u>
C. J. O. Wodehouse	President	500 Water Street Jacksonville, FL 32202
P. J. Aftoor	Vice-President and Corporate Secretary	500 Water Street Jacksonville, FL 32202
R. D. Larizza	Vice-President	550 Water Street Jacksonville, FL 32202
B. A. Schwinger	Treasurer	500 Water Street Jacksonville, FL 32202
M. P. McGovern	Controller	500 Water Street Jacksonville, FL 32202

Office of Vice-President and Corporate Secretary
Jacksonville, FL
December 31, 1999