

2008 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
May 05, 2008 08:00 AM
Secretary of State

DOCUMENT # F00000001642

1. Entity Name
CODA SYSTEMFORMS (USA), INC.



Principal Place of Business
18540 OCEAN MIST DR
BOCA RATON, FL 33498

Mailing Address
18540 OCEAN MIST DR
BOCA RATON, FL 33498



04302008 No Chg-P CR2E034 (11/05)

DO NOT WRITE IN THIS SPACE

4. FEI Number 58-1904562	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

LEE, MELISSA
18540 OCEAN MIST DR
BOCA RATON, FL 33498

**DO NOT WRITE
IN THIS SPACE**

6. 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE _____

**FILE NOW!!! FEE IS \$150.00
After May 1, 2008 Fee will be \$350.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

**\$5.00 May Be
Added to Fees**

U00000948420

06/02/08-80055-003 150.00

10. OFFICERS AND DIRECTORS

TITLE	P
NAME	LEE, JOHN C
STREET ADDRESS	18540 OCEAN MIST DR
CITY - ST - ZIP	BOCA RATON, FL 33498
TITLE	S
NAME	COOK, NEIL R
STREET ADDRESS	52-54 BEULAH RD
CITY - ST - ZIP	WALTHAMSTOW LONDON, E179LQ
TITLE	T
NAME	LEE, MELISSA S
STREET ADDRESS	18540 OCEAN MIST DR
CITY - ST - ZIP	BOCA RATON, FL 33498
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY - ST - ZIP	

**DO NOT WRITE
IN THIS SPACE**

12. I hereby certify that the information supplied with this filing does not qualify for the exemptions contained in Chapter 119, 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 10 or Block 11 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

4-30-08

Date

581 483-2121

Daytime Phone #