

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90236 050 ***150.00

DOCUMENT # **F46362** OK

1. Corporation Name

BANK SYSTEMS & EQUIPMENT CORP.

Principal Place of Business

3150 HOLCOMB BRIDGE ROAD
SUITE 200
NORCROSS GA 30071
US

Mailing Address

3150 HOLCOMB BRIDGE ROAD
SUITE 200
NORCROSS GA 30071
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified

09/28/1981

4. FEI Number

59-2182116

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 owes the current year Intangible
Personal Property Tax.

Yes

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

HASEWINKLE, WILLIAM
10300 USA TODAY WAY
MIRAMAR FL 33025

10. Name and Address of New Registered Agent

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

TITLE CFO ☐ DELETE

NAME MOORE, J. T.

STREET ADDRESS 3150 HOLCOMB BRIDGE ROAD, SUITE 200

CITY-STATE-ZIP NORCROSS GA 30071

TITLE PD ☐ DELETE

NAME HASEWINKLE, WILLIAM

STREET ADDRESS 4000 SW 149TH TERRACE

CITY-STATE-ZIP MIRAMAR FL

TITLE CD ☐ DELETE

NAME COLLINS, JOHN W

STREET ADDRESS 3150 HOLCOMB BRIDGE RD, SUITE 200

CITY-STATE-ZIP NORCROSS GA 30071

TITLE PD ☐ DELETE

NAME BOWERS, C. MICHAEL

STREET ADDRESS 3150 HOLCOMB BRIDGE RD, SUITE 200

CITY-STATE-ZIP NORCROSS GA 30071

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-STATE-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-STATE-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-STATE-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

VENDOR # 1299

INVOICE #

DUE DATE

REF

GL 7220

VOUCHER # 1461

DATE ENTERED 4/6/99

14. 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 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 307, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or in an addendum with an address, with an owner like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/99

Date