

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F92000000622**

1. Entity Name

S. D. SHEPHERD SYSTEMS, INC.

Principal Place of Business

**1401 MANATEE AVENUE WEST, SUITE 1000
BRADENTON FL 34205**

Mailing Address

**1401 MANATEE AVENUE WEST, SUITE 1000
BRADENTON FL 34205**

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

76-0213055

Applied For

Not Applicable

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

6. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324**

Name

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

City

FL

Zip Code

7. Name and Address of New Registered Agent

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 \$550.00
After September 12, 2001 Fee will be \$750.00
Make Check Payable to Department of State**10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD SHEPHERD, STEVEN J 1401 MANATEE AVENUE WEST, SUITE 1000 BRADENTON FL 34205	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD SHEPHERD, DARYL W 1401 MANATEE AVENUE WEST, SUITE 1000 BRADENTON FL 34205	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S WEDDING, DOUGLAS R 1401 MANATEE AVENUE WEST, SUITE 1000 BRADENTON FL 34205	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D FOLIOT, MICHAEL 9700 HIGGINS RD ROSEMONT IL 60018	☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LUBINSKI, JAMES 5350 S VALENCIA WAY ENGLEWOOD CO 80111	☒ Delete NO CHANGE
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D NEAR, DAVID A 9700 HIGGINS RD ROSEMONT IL 60018	☒ ADDITION

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	MALIK, MUSTANSIR P.D 1401 MANATEE AVE WEST, SUITE 100 BRADENTON, FL 34205	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V.T.D BALINGER, CHERYL M 1401 MANATEE AVE WEST, STE 100 BRADENTON, FL 34205	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V LAMB, JAMES R 1401 MANATEE AVE WEST, STE 100 BRADENTON, FL 34205	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S SWANAGAN, ANTHONY C. 1401 MANATEE AVE WEST, STE 100 BRADENTON FL 34205	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ASSISTANT SECRETARY GUANG - JENNANE 1401 MANATEE AVE WEST, STE 100 BRADENTON, FL 34205	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(b), 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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

9/29/01

Daytime Phone #

941-747-5007

008/574 AV

CR2E034 (5/01)

5/10/17FILED
SECRETARY OF STATE
DIVISION OF CORPORATION

01 OCT JJ AM 10:30



DO NOT WRITE IN THIS SPACE