

2006 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Apr 24, 2006 8:00 am
Secretary of State

04-24-2006 90360 045 ***150.00

DOCUMENT # F93000001436

1. Entity Name
DATAMAX BAR CODE PRODUCTS CORPORATION



Principal Place of Business
**4501 PARKWAY COMMERCE BLVD.
ORLANDO, FL 32808**

Mailing Address
**4501 PARKWAY COMMERCE BLVD.
ORLANDO, FL 32808**

60029680



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

04172006

Chg-P

CR2E034 (11/05)

4. FEI Number

41-1741956

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

**AMERICAN INFORMATION SERVICES INC
420 SOUTH ORANGE AVE.
SUITE 1200
ORLANDO, FL 32801-4904**

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. 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, 2006 Fee will be \$550.00**

9. Election Campaign Financing
Trust Fund Contribution. ☐

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

10. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**CFSD
WILLIAMS, CARTER T
4501 PARKWAY COMMERCE BLVD.
ORLANDO, FL 32808** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DP
BOUVERIE, WILLIAM M
4501 PARKWAY COMMERCE BLVD.
ORLANDO, FL** ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**COO
Mark Berkestrand
4501 Parkway Commerce Blvd
Orlando, FL 32808** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**P.D
Omar Kerbage
4501 Parkway Commerce Blvd
Orlando, FL 32808** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S.D
Peter J. Marshall
4501 Parkway Commerce Blvd
Orlando, FL 32808** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**AS, T
H. Allan Collins
4501 Parkway Commerce Blvd.
Orlando, FL 32808** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
John E. Pomeroy
4501 Parkway Commerce Blvd.
Orlando, FL 32808** ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**D
Herve Claret
4501 Parkway Commerce Blvd.
Orlando, FL 32808** ☐ Change ☒ Addition

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

Date

Daytime Phone #

4/18/06 407.523.5594

ATTACHMENT

60029680

2006 For Profit Corporation
Annual Report
Datamax Bar Code Products Corporation
Document No. F93000001436

10. Officers and Directors

Title
Name
Street Address
City-ST-Zip

11. Additions/Changes to Officers and Directors

☐ Change ☒ Addition

Title VP, T
Name Carter T. Williams
Street Address 4501 Parkway Commerce Blvd
City-ST-Zip Orlando, FL 32808

☐ Change ☒ Addition

Title
Name
Street Address
City-ST-Zip

Title D
Name Dave Van Loan
Street Address 4501 Parkway Commerce Blvd
City-ST-Zip Orlando, FL 32808