

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Northam
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAY -1 PM 12:59

DOCUMENT # F94000000975 (2)

1. Corporation Name

PTT SYSTEMS, INC.

Principal Place of Business:

1225 US HIGHWAY 1
JUNO BEACH FL 33408

Mailing Address:

1225 US HIGHWAY 1
JUNO BEACH FL 33408

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
02/25/1994

3a. Date of Last Report

2. Principal Place of Business: 618 US Hwy 1
21 N Palm Beach, FL 33408

2a. Mailing Address:
26 618 U.S. Hwy One

4. FEI Number
36-3747618

Applied For
Not Applicable

22 Suite, Apt #, etc.
306

27 Suite, Apt #, etc.
306

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

23 City & State
N. Palm Beach, FL

28 City & State
N. Palm Beach, FL

6. Election Campaign Financing
Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

24 Zip
33408

25 Country
USA

29 Zip
33408

30 Country
USA

8. The corporation has liability for corporate tax under 5-108 (19)
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

COPELAND, HENRY A
2434 24TH COURT
JUPITER FL 33477

10. Name and Address of New Registered Agent

81 Name
HENRY A. COPELAND
82 Street Address (P.O. Box Number is Not Acceptable)
2389 AZURE CIR.
83
84 City
PALM BEACH GARDENS FL 85 Zip Code
33410

11. Pursuant to the provisions of Sections 607.0602 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 607.0605, Florida Statutes.

SIGNATURE:

Henry A. Copeland

By _____, Secretary of State, in presence of _____, Notary Public.

12. OFFICERS AND DIRECTORS

1. TITLE	PCS
2. NAME	COPELAND, HENRY A
3. STREET ADDRESS	2434 24TH COURT
4. CITY & STATE	JUPITER FL 33477
5. TITLE	
6. NAME	
7. STREET ADDRESS	
8. CITY & STATE	
9. TITLE	
10. NAME	
11. STREET ADDRESS	
12. CITY & STATE	
13. TITLE	
14. NAME	
15. STREET ADDRESS	
16. CITY & STATE	
17. TITLE	
18. NAME	
19. STREET ADDRESS	
20. CITY & STATE	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	PRESIDENT	☒ Change ☐ Addition
2. NAME	HENRY A. COPELAND	
3. STREET ADDRESS	2389 AZURE CIR	
4. CITY & STATE	PALM BEACH GARDENS, FL 33408	
5. TITLE		☐ Change ☐ Addition
6. NAME		
7. STREET ADDRESS		
8. CITY & STATE		
9. TITLE		☐ Change ☐ Addition
10. NAME		
11. STREET ADDRESS		
12. CITY & STATE		
13. TITLE		☐ Change ☐ Addition
14. NAME		
15. STREET ADDRESS		
16. CITY & STATE		
17. TITLE		☐ Change ☐ Addition
18. NAME		
19. STREET ADDRESS		
20. CITY & STATE		

14. I, _____, certify that the information supplied with this document is true and correct and that I am not qualified for this exemption stated in Section 607.0602, Florida Statutes. I further certify that the information is in accordance with the filing of the corporation's annual report, and that the corporation shall have the same legal effect as if made under oath. That I am qualified to be the registered agent of the corporation and that I accept the obligations of the registered agent as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers and directors of the corporation.

SIGNATURE:

Henry A. Copeland
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/95 (407) 842-4000