

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
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DOCUMENT # F94000001315

1. Corporation Name
ENTECEE, INC.

Principal Place of Business

1250 MAIN STREET
WALTHAM MA 02154
US

Mailing Address

177 CROSSWAYS PARK DR
PO BOX 9018
WOODBURY NY 11797
US

2. Principal Place of Business

21 1 INDEPENDENT DR.

Suite, Apt. #, etc.

22 City & State

23 JACKSONVILLE, FL.

24 Zip

32201

Country

2a. Mailing Address

26 1 INDEPENDENT DR.

Suite, Apt. #, etc.

27 City & State

28 JACKSONVILLE, FL.

29 Zip

32202

Country

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

3. Date Incorporated or Qualified

03/15/1994

4. FEI Number

04-3206480

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

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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 reappointing

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

POC DEWAN, DEREK
ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32202

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V CECCHINI, ROBERT L
1466 MAIN STREET
WALTHAM MA

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

TSD ABNEY, MICHAEL D
ONE INDEPENDENT DRIVE
JACKSONVILLE FL 32202

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V LALABRO, ROBERT
177 CROSSWAYS PARK DR
WOODBURY NY 11797

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 2.4 CITY-ST-ZIP

3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

7.1 TITLE 7.2 NAME 7.3 STREET ADDRESS 7.4 CITY-ST-ZIP

8.1 TITLE 8.2 NAME 8.3 STREET ADDRESS 8.4 CITY-ST-ZIP

9.1 TITLE 9.2 NAME 9.3 STREET ADDRESS 9.4 CITY-ST-ZIP

10.1 TITLE 10.2 NAME 10.3 STREET ADDRESS 10.4 CITY-ST-ZIP

11.1 TITLE 11.2 NAME 11.3 STREET ADDRESS 11.4 CITY-ST-ZIP

12.1 TITLE 12.2 NAME 12.3 STREET ADDRESS 12.4 CITY-ST-ZIP

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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: Handwritten Signature

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7-13-99 904-360-2704

FILED

APR 16 PM 2:12

FLORIDA DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA



7/19/99 9008 002 \$150.00

DO NOT WRITE IN THIS SPACE

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03/15/1994

4. FEI Number
04-3206480

5. Certificate of Status Desired ☐ \$8.75 Additional
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Trust Fund Contribution ☐ \$5.00 May Be
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Personal Property Tax. ☐ Yes ☐ No

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0910416-90008
-22

Listing of Officers and Directors for Entegee, Inc.

Officers:

President Derek E. Dewan	1 Independent Dr Jacksonville, FL 32202
Vice President\Assistant Clerk Robert Cecchini	1 Independent Dr Jacksonville, FL 32202
Senior Vice President \Treasurer Michael D. Abney	1 Independent Dr Jacksonville, FL 32202
Clerk\Secretary Marc M. Mayo	1 Independent Dr Jacksonville, FL 32202
Assistant Treasurer Neil Harrington	1 Independent Dr Jacksonville, FL 32202

Directors:

Derek E. Dewan	1 Independent Dr Jacksonville, FL 32202
Michael D. Abney	1 Independent Dr Jacksonville, FL 32202
Marc M. Mayo	1 Independent Dr Jacksonville, FL 32202