

FILE NOW: FILING FEE AF 1 MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # F94000002387 (8)

1. Corporation Name

PARAMAX SYSTEMS CORPORATION

FILED

97 AUG 28 AM 8:52

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



Principal Place of Business

TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA 19424

Mailing Address

TOWNSHIP LINE & UNION MEETING ROADS
BLUE BELL PA 19424

3. Date Incorporated or Qualified

05/09/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

23-2759530

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25 26 27 28 29 30
9. Name and Address of Current Registered Agent
CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

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 CPD ☒ DELETE
NAME EDWARD A. BLECHSCHMIDT
STREET ADDRESS TOWNSHIP LINE & UNION MEETING RDS.
CITY-ST-ZIP BLUE BELL PA

TITLE DVS ☐ DELETE
NAME ANDERSON, RONALD C
STREET ADDRESS TOWNSHIP LINE & UNION MEETING RDS.
CITY-ST-ZIP BLUE BELL PA

TITLE DVT ☐ DELETE
NAME RIESENFELD, STEFAN C
STREET ADDRESS TOWNSHIP LINE & UNION MEETING RDS.
CITY-ST-ZIP BLUE BELL PA 19424

TITLE AS ☐ DELETE
NAME KEENE, SUSAN T
STREET ADDRESS TOWNSHIP LINE & UNION MEETING RDS.
CITY-ST-ZIP BLUE BELL PA

TITLE AT ☐ DELETE
NAME SILVERBERG, JACK R
STREET ADDRESS TOWNSHIP LINE & UNION MEETING ROADS
CITY-ST-ZIP BLUE BELL PA

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-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-ST-ZIP 500002283025--6

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP 09/02/97 01161-097
****165.00 ****165.00

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME PETER B. NOLL
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

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

5.1 TITLE CPD ☐ Change ☒ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

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

14. I do 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

SIGNATURE

RONALD C. ANDERSON

11/2/97 215-986-4744

UNISYS

Unisys Corporation
Township Line &
Union Meeting Rds
PO Box 500
Blue Bell PA 19424-0001

2012

July 30, 1997

Florida Department of State
Div. of Corporations - Annual Reports
P.O. Box 1500
Tallahassee, FL 32302-1500

RE: Paramax Systems Corporation
ID# F94000002387
1997 Profit Corporation Annual Report


Dear Gentlemen:

Although our records reflect filing the report with a check dated April 25, 1997, in the amount of \$165.00, we received a Second Notice for filing on July 21, 1997.

I spoke with Jackie in your department and she verified non-receipt of this filing. I then contacted our accounts payable department and found that the check is still outstanding.

Please find enclosed a copy of our report which was filed on April 25, 1997 and a replacement check number 0657558, dated July 23, 1997. If check number 0642043, dated April 25, 1997, should ever surface please return it for our handling.

Regards,


Laureen Zbyszynski
Sr. Admin Assistant
Worldwide Tax Services

enclosures