

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

PROFIT  
CORPORATION  
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DEPARTMENT OF CORPORATIONS

1996-1-96

13-6475-MC

DOCUMENT # F95000005046 (6)

1. Corporation Name

SYSTEMS PROS, INC.

Principal Place of Business

1466 MAIN ST.  
WALTHAM MA 02154

Mailing Address

1466 MAIN ST.  
WALTHAM MA 02154

2. Principal Place of Business

2a. Mailing Address

21 330 Boston Rd.

26 Suite, Apt. #, etc.

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

City & State

23 Billerica

City & State

28 MA

Zip

24 01821

Country

25 USA

Zip

29

Country

30

9. Name and Address of Current Registered Agent

3. Date Incorporated or Qualified

10/17/1995

3a. Date of Last Report

N/A

4. FEI Number

04-3150482

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

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 office if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETED
DP	TINTLE, STEVEN J	330 BOSTON ROAD	BILLERICA MA 01821	<input checked="" type="checkbox"/>
DS	WHITE, JOSEPH R	330 BOSTON ROAD	BILLERICA MA 01821	<input checked="" type="checkbox"/>
T	BANKS, EDWARD W	330 BOSTON ROAD	BILLERICA MA 01821	<input checked="" type="checkbox"/>
S	HUGHES, JAMES M	330 BOSTON ROAD	BILLERICA MA 01821	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	2. NAME	3. STREET ADDRESS	4. CITY-ST-ZIP	5. DELETED
President /Director	Derek E. Dewan	6440 Atlantic Blvd.	Jacksonville, FL 32211	<input checked="" type="checkbox"/>
Vice President/Asst Clerk	Robert L. Cecchini	1466 Main St.	Waltham MA 02154	<input checked="" type="checkbox"/>
Secretary/Treasurer	Stephen A. Hoffman	6440 Atlantic Blvd.	Jacksonville, FL 32211	<input checked="" type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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 in the receipt 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, upon an attachment with an address

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Robert L. Cecchini

Date:

4/30/96

Daytime Phone #

(617) 893-5600

CR2E034 (12/95)