2000 UNIFORM BUSINESS REPORT (UBR)

Feb 08, 2000 8:00 am DOCUMENT # F9600001880 **Secretary of State** MAXIMAL SYSTEMS, INC. 02-08-2000 90130 017 ***150 00 Principal Place of Business Mailing Address 15950 BAY VISTA DR 15950 BAY VISTA DR **SUITE 140** SUITE 140 CLEARWATER FL 33760 CLEARWATER FL 33760-3134 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 39-1748959 TNot Applie Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. -Name and Address of Current Registered Agent __7. Name and Address of New Registered Agent FLORIN, BRADLEY J Street Address (P.O. Box Number is Not Acceptable) 15950 BAY VISTA DR SUITE 140 **CLEARWATER FL 33760** City 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 □ • ••• TITLE ☐ Delete TITLE FLORIN, BRADLEY J NAME NAME 15950 Bay Vista Drive - Suite 140 STREET ADDRESS 13672 OAK RUN CT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Clearwater, FL 33760 SEMINOLE FL TITLE X Delete TITI F ☐ Change FLORIN, RODNEY D NAME STREET ADDRESS 4017 LEXINGTON COURT STREET ADDRESS CITY-ST-ZIP LARGO FL Delete TITLE TITLE Change _ · · · · · MCKEON, ROBERT W NAME NAME STREET ADDRESS STREET ADDRESS 4 EAGLE LN CITY-ST-ZIP CITY-ST-ZIP PALM HARBOR FL _____ ☐ Delete TITLE TITLE ☐ Change RICH, JOSEPH R NAME NAME STREET ADDRESS 2 MOUNT ROYAL AVE - STE 300 STREET ADDRESS CITY-ST-ZIP MARLBOROUGH MA 01752 CITY-ST-ZIP ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete ☐ Change TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

13. 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 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 11 or Block 12 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

1-27-2000

727-539-7500

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Daytime Phone #