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

CORPORATION ANNUAL REPORT
**1995**

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

APPROVED AND FILED
1995 JAN 31 PM 2:30
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # H74937 (4)

1. Corporation Name
CLOVER SYSTEMS, INC.

| Principal Place of Business | Mailing Address |
|---|---|
| 2655 LE JEUNE RD<br>STE 600<br>CORAL GABLES FL 33134-5826<br>US | C/O ANDREW M. PARISH<br>2655 LE JEUNE RD. STE 600<br>CORAL GABLES FL 33134-5826<br>US |

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 09/03/1985
3a. Date of Last Report: 03/01/1994
4. FEI Number: 59-2570160 ☐ 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 | 2a. Mailing Address |
|---|---|
| 21 | 26 |
| Suite, Apt. #, etc. 22 | Suite, Apt. #, etc. 27 |
| City & State 23 | City & State 28 |
| Zip 24 / Country 25 | Zip 29 / Country 30 |

9. Name and Address of Current Registered Agent

PARISH, ANDREW M.
2655 LE JUNE RD
SUITE 600
CORAL GABLES FL 33134

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 _____ DATE
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

| 12. OFFICERS AND DIRECTORS | | 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 | |
|---|---|---|---|
| TITLE | PD | 1.1 TITLE | ☐ Change ☐ Addition |
| NAME | RINCON, LUIS A. | 1.2 NAME | |
| STREET ADDRESS | 2101 NW 82 AVE. | 1.3 STREET ADDRESS | DELETED |
| CITY-ST-ZIP | MIAMI FL | 1.4 CITY-ST-ZIP | |
| TITLE | EVD | 2.1 TITLE | ☒ Change ☐ Addition |
| NAME | RINCON, LUIS A JR | 2.2 NAME | DPS |
| STREET ADDRESS | 2101 NW 82 AVE | 2.3 STREET ADDRESS | 900001395399 |
| CITY-ST-ZIP | MIAMI FL | 2.4 CITY-ST-ZIP | -02/01/95--01064--006<br>****200.00 ****200.00 |
| TITLE | VP | 3.1 TITLE | ☐ Change ☒ Addition |
| NAME | TURNER, GERALD | 3.2 NAME | DELETED |
| STREET ADDRESS | 2102 NW 82 AVE. | 3.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 3.4 CITY-ST-ZIP | |
| TITLE | S | 4.1 TITLE | T ☒ Change ☐ Addition |
| NAME | RINCON, HOLLY S. | 4.2 NAME | |
| STREET ADDRESS | 2102 NW 82 AVE. | 4.3 STREET ADDRESS | |
| CITY-ST-ZIP | MIAMI FL | 4.4 CITY-ST-ZIP | |
| TITLE | | 5.1 TITLE | VP ☐ Change ☒ Addition |
| NAME | | 5.2 NAME | LOUIS IRIZARRY |
| STREET ADDRESS | | 5.3 STREET ADDRESS | 2102 N.W 82 AVE |
| CITY-ST-ZIP | | 5.4 CITY-ST-ZIP | MIAMI, FLA 33126 |
| TITLE | | 6.1 TITLE | ☐ Change ☐ Addition |
| NAME | | 6.2 NAME | |
| STREET ADDRESS | | 6.3 STREET ADDRESS | |
| CITY-ST-ZIP | | 6.4 CITY-ST-ZIP | |

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)(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: _____ LUIS A. RINCON PRESIDENT 1-20-94 3-5-592-4300
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0141400 CP