

**2001 UNIFORM BUSINESS REPORT (UBR)****FILED****Jan 05, 2001 08:00 AM**  
**Secretary of State****DOCUMENT # J93181**1. Entity Name  
SYSTEMS SECRET, INC.

Principal Place of Business	Mailing Address
C/O ROBERT D. MCINTYRE	1720 STARKEY RD
8687 MAIDSTONE COURT	
LARGO FL	LARGO FL
33777 US	33771 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City &amp; State

City &amp; State

Zip Country

Zip Country

4. FEI Number  
**59-3097162**

Applied For

Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional Fee Required**6. Name and Address of Current Registered Agent****7. Name and Address of New Registered Agent**MCINTYRE, ROBERT D.  
BARDMOOR COUNTRY CLUB  
8687 MAIDSTONE COURT  
LARGO FL  
33777 USName  
Street Address (P.O. Box Number is Not Acceptable)  
City **FL** 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 \_\_\_\_\_ **01/05/2001**  
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒**FILE NOW!!! FEE IS \$150.00**  
**After MAY 1, 2001 Fee will be \$550.00**  
**Make Check Payable to Department of State**10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00** May Be Added to Fees**11. OFFICERS AND DIRECTORS****12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**TITLE D ☐ Delete  
NAME FRIZZELL JOANNE  
STREET ADDRESS 8687 MAIDSTONE COURT  
CITY-ST-ZIP LARGO FL 33777TITLE D ☒ Change ☐ Addition  
NAME MCINTYRE JOANNE  
STREET ADDRESS 8687 MAIDSTONE COURT  
CITY-ST-ZIP LARGO FL 33777TITLE DVP ☐ Delete  
NAME MILLER PHYLLIS  
STREET ADDRESS 907 LEONA DR.  
CITY-ST-ZIP LARGO FL 33770TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIPTITLE DP ☐ Delete  
NAME MCINTYRE, ROBERT D.  
STREET ADDRESS 8687 MAIDSTONE COURT  
CITY-ST-ZIP LARGO FL 33777TITLE ☐ Change ☐ Addition  
NAME  
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CITY-ST-ZIPTITLE ☐ Delete  
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STREET ADDRESS  
CITY-ST-ZIPTITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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: ROBERT D MCINTYRE**

DP

01/05/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)