

2005 FOR PROFIT CORPORATION REINSTATEMENT

DOCUMENT # J93181

1. Entity Name
SYSTEMS SECRET, INC.



FILED

05 SEP 29 PM 1:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

T. ASBORG SEP 29 2005



Principal Place of Business
C/O ROBERT D. MCINTYRE
8687 MAIDSTONE COURT
LARGO, FL 33777 US

Mailing Address
1720 STARKEY RD
LARGO, FL 33771 US

2. Principal Place of Business

286 Belleview Blvd.

3. Mailing Address

Suite, Apt. #, etc.

09232005 REIN-P CR2E098 (6/04)

City & State
Belleair

City & State

4. FEI Number
59-3097162

Applied For
Not Applicable

Zip
33756

Country
U.S.

Zip
Country

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

Name

Street Address (P.O. Box Number is Not Acceptable)

286 Belleview Blvd.

City Belleair

FL

Zip Code 33756

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

Robert D. McIntyre 9/26/05

FILE NOW!!! FEE IS \$150.00

After January 1, 2006, Fee will be \$300.00

In accordance with s. 607.193(2)(b), F.S., the corporation did not receive the prior notice.

10. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP MCINTYRE, ROBERT D. 8687 MAIDSTONE COURT LARGO, FL 33777	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP MILLER, PHYLLIS 907 LEONA DR. LARGO, FL 33770	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MCINTYRE, JOANNE 8687 MAIDSTONE COURT LARGO, FL 33777	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D McIntyre, Robert D. 286 Belleview Blvd. Belleair, Fl. 33756	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	800060125-0000 09/30/05--01053--012 **150.00	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DVP McIntyre, Joanne 286 Belleview Blvd. Belleair, Fl. 33756	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DT Wendy L. Ramirez 12110 75th St. Largo, FL 33773	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DS Melissa M. Lostraglio 8337 Wrens Way Largo, FL 33773	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

12. 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 10 or Block 11 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

9/26/05

Date

(727) 812-5000

Daytime Phone #

Robert D. McIntyre

B292

◀▶ Systems Secret, Inc.

September 23, 2005

Florida Department of State
Division of Corporations – Corporate Filings
P.O. Box 6327
Tallahassee, FL 32314

RE: Systems Secret, Inc.
2005 Uniform Business Report

Dear Department Representative:

We recently discovered that our Uniform Business Report (UBR) for 2005 has not been filed. We did not receive the original notice normally mailed by your department.

We have filed timely each year in the past. As such, we are specifically requesting that the State of Florida accept the enclosed regular annual renewal fee of \$150, abate the balance of the fee, and put our company back in good standing. Failure to do so would pose an unjust hardship on our small company.

Very truly yours,



Robert D. McIntyre