2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 22, 2001 8:00 am Secretary of State **DOCUMENT # L66177** 1. Entity Name FLORIDA SUB SYSTEMS, INC. 01-22-2001 90088 006 ***150.00 Principal Place of Business Mailing Address C/O JAMES H. BENEDICT 640 N PENINSULA R 1200 NORTH WOODLAND BLVD. DAYTONA BEACH FL 32118 00007345 DELAND FL 32720-2252 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3005039 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7: Name and Address of New Registered Agent BENEDICT, JAMES H. Street Address (P.O. Box Number is Not Acceptable) 28 BAY POINTE DRIVE 640 N. PENINSULA DRIVE DAYTONA BEACH FL 32118 Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN:11 11. 12. DΡ D 51 TiTE 日Change CR2E034 (10/00) TITLE ☐ Delete TITLE ☐ Addition FISCHER, ROBERT NAME NAME SAME STREET ADDRESS STREET ADDRESS 1689 TOWN PARK DRIVE CITY-ST-ZIP DAYTONA BEACH FL 32119 CITY-ST-ZIP DVP ☐ Delete TITLE ■ Addition TITLE TITLE TChange MARGUERITE E. BENEDICT NAME NAME 28 BAY POINTE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL DST TITLE TITLE ☐ Delete Ti TLE Change ☐ Addition BENEDICT, JAMES H. NAME NAME SAME STREET ADDRESS STREET ADDRESS 28 BAY POINTE DRIVE CITY-ST-7IP CITY-ST-ZIP ORMOND BEACH FL ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7(P CITY-ST-7IP TITLE ☐ Change TITLE ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition 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.