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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # M69710 (5)

1. Corporation Name
PREDATOR SYSTEMS, INC.



Principal Place of Business
PREDATOR SYSTEMS INC
6500 W. ROGERS CIR #5000
BOCA RATON FL 33487
US

Mailing Address
PREDATOR SYSTEMS INC
6500 W. ROGERS CIR #5000
BOCA RATON FL 33487-2767
US

3. Date Incorporated or Qualified 02/26/1988
3a. Date of Last Report 01/26/1996

2. Principal Place of Business

2a. Mailing Address

4. FEI Number 65-0037532
Applied For Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired ☒ \$8.75 Additional Fee Required

City & State

City & State

6. Election Campaign Financing Trust Fund Contribution ☐ \$5.00 May Be Added to Fees

Zip

Country

Zip

Country

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

YOWELL, GORDON
5515 N. MILITARY TRAIL, 806
BOCA RATON FL 33496

81 Name YOWELL, GORDON
82 Street Address (P.O. Box Number is Not Acceptable) 17234 BERMUDA VILLAGE DRIVE
83
84 City BOCA RATON FL 85 Zip Code 33487

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME SAMUELSON, DUANE H.
STREET ADDRESS 7010 N.W. 2ND TERRACE
CITY - ST - ZIP BOCA RATON FL 33487

1.1 TITLE VICE PRESIDENT V ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

TITLE P
NAME YOWELL, GORDON
STREET ADDRESS 17234 BERMUDA VILLAGE DRIVE
CITY - ST - ZIP BOCA RATON FL

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

TITLE D
NAME DAVIS, WILLIAM E., JR.
STREET ADDRESS BOX 6 N/A
CITY - ST - ZIP NORTH MIDDLETOWN KY 40357

3.1 TITLE SECRETARY/TREASURER ST ☒ Change ☒ Addition
3.2 NAME ANNE M. YOWELL
3.3 STREET ADDRESS 17234 BERMUDA VILLAGE DRIVE
3.4 CITY - ST - ZIP BOCA RATON, FL 33487

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

14. I do 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 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

GORDON YOWELL PRESIDENT 1/10/97

(561)997-5776

CR2E034 (9/96)