

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 28, 2002 8:00 am
Secretary of State
 05-28-2002 91791 030 ***158.75

0454753 AV

DOCUMENT # P01000006999

1. Entity Name

PSM, INC. 10-8 Systems

Principal Place of Business

**600 CLEVELAND STREET. #400
 CLEARWATER FL 33755**

Mailing Address

**600 CLEVELAND STREET. #400
 CLEARWATER FL 33755**



2. Principal Place of Business

2633 McCormick Drive

3. Mailing Address

2633 McCormick Drive

Suite, Apt. #, etc.

Suite # 102

Suite, Apt. #, etc.

Suite # 102

City & State

Clearwater, FL

City & State

Clearwater, FL

4. FEI Number

59-3706206

Applied For

☒ Not Applicable

DO NOT WRITE IN THIS SPACE

Zip

33759

Country

Pineellas

Zip

33759

Country

Pineellas

5. Certificate of Status Desired

☒

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

JEFFRIES, DAVID M ESQ.

**220 SOUTH FRANKLIN STREET
 TAMPA FL 33602**

7. Name and Address of New Registered Agent

Name

Timothy P. Fenlon

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

2633 McCormick Drive

Suite # 102

City

Clearwater

FL

Zip Code

33759

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)

DATE

Timothy P. Fenlon Pres/CEO 4/17/2002

9. 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, 2002 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

TITLE ☐ Delete
 NAME **President/CEO**
 STREET ADDRESS **Timothy P. Fenlon**
 CITY-ST-ZIP **2656 Sabal Springs Dr. #2**
Clearwater, FL 33761

TITLE ☐ Delete
 NAME **Secretary/COO**
 STREET ADDRESS **Rachel C. Fenlon**
 CITY-ST-ZIP **2656 Sabal Springs Drive #2**
Clearwater, FL 33761

TITLE ☐ Delete
 NAME **Treasurer/CAO**
 STREET ADDRESS **Dora R. Githens**
 CITY-ST-ZIP **4949 Marine Palms Drive**
New Port Richey, FL 34668

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
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TITLE ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Timothy P. Fenlon Pres/CEO

Date

4/17/02

Daytime Phone #

727 791-4737

CR2E034 (9/01)