

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**May 28, 2002 8:00 am**  
**Secretary of State**  
 05-28-2002 91644 030 \*\*\*150.00

**DOCUMENT # P01000112965**

1. Entity Name  
**MS SYSTEMS, INC.**

Principal Place of Business  
**4134 GULF OF MEXICO DRIVE, SUITE 302  
 LONGBOAT KEY FL 34228**

Mailing Address  
**4134 GULF OF MEXICO DRIVE, SUITE 302  
 LONGBOAT KEY FL 34228**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business  
**1875 THE OAKS BLVD**  
 Suite, Apt. #, etc.

3. Mailing Address  
**1875 THE OAKS BLVD**  
 Suite, Apt. #, etc.

City & State  
**KISSIMMEE**

City & State  
**KISSIMMEE**

4. FEI Number ☒ Applied For  
 Not Applicable

Zip Country  
**FL 34746**

Zip Country  
**FL 34746**

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

**6. Name and Address of Current Registered Agent**

**MARTIN, LYNN M**  
**4134 GULF OF MEXICO DRIVE, SUITE 302  
 LONGBOAT KEY FL 34228**

**7. Name and Address of New Registered Agent**

Name **MARTIN, LYNN M**  
 Street Address (P.O. Box Number is Not Acceptable)  
**1875 THE OAKS BLVD**  
 City **KISSIMMEE** **FL** Zip Code **34746**

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]* **LYNN M. MARTIN** **5/6/02**  
 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

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 **PD** ☐ Delete  
 NAME **MARTIN, LYNN M**  
 STREET ADDRESS **4134 GULF OF MEXICO DRIVE, SUITE 302**  
 CITY-ST-ZIP **LONGBOAT KEY FL 34228**

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

TITLE **PD.** ☒ Change ☐ Addition  
 NAME **MARTIN, LYNN M**  
 STREET ADDRESS **1875 THE OAKS BLVD**  
 CITY-ST-ZIP **KISSIMMEE, FL, 34746**

TITLE ☐ Delete  
 NAME  
 STREET ADDRESS  
 CITY-ST-ZIP

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

TITLE ☐ Delete  
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TITLE ☐ Change ☐ Addition  
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 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]* **LYNN M. MARTIN** **5/6/02** **407-932-0726**  
 Signature and typed or printed name of signing officer or director Date Daytime Phone #

0014305 AT

CR2E034 (9/01)