

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

5/19/03

FILED
Jun 09, 2003 8:00 am
Secretary of State

05-19-2003 90213 046 ***150.00

DOCUMENT # P02000088342

1. Entity Name
ITEC SYSTEMS, INC.



Principal Place of Business
5650 COACH HOUSE CIRCLE
UNIT B
BOCA RATON FL 33486

Mailing Address
5650 COACH HOUSE CIRCLE
UNIT B
BOCA RATON FL 33486

2. Principal Place of Business
190 Turtle Lakes Court

3. Mailing Address
5650 Coach House Circle

Suite, Apt. #, etc.
Suite # 104

Suite, Apt. #, etc.
Unit B

City & State
Naples, FL 34105

City & State
Boca Raton, Florida

Zip
34105

Country
Collier

Zip
33486

Country
Palm Beach

☒ CHECK HERE IF MAKING CHANGES

4. FEI Number
61-1424645

Applied For
Not Applicable

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

SUSICH, TIMOTHY F
10689 S W 88TH STREET
SUITE 312
MIAMI FL 33176

Name

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

City

FL

Zip Code

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

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE
NAME PT
STREET ADDRESS DES ROSIERS, NERICA
CITY-ST-ZIP 5650 COACH HOUSE CIRCLE, UNIT B
BOCA RATON FL 33486 ☒ Delete

TITLE
NAME VS
STREET ADDRESS DES ROSIERS, JOSEPH
CITY-ST-ZIP 5650 COACH HOUSE CIRCLE, UNIT B
BOCA RATON FL 33486 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME PT
STREET ADDRESS Hernandez, NERICA
CITY-ST-ZIP 200 SW 118 Avenue
Miami, FL 33184 ☒ Change ☐ Addition

TITLE
NAME VS
STREET ADDRESS Des Rosiers Henri-Claude
CITY-ST-ZIP 265 S Federal Highway
Deerfield Beach, FL 33441 ☒ Change ☐ Addition

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

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

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

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

Date

Daytime Phone #

CR2E034 (10/02)