

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 FEB 24 PM 4:06

DOCUMENT # P18440 (8)

1. Corporation Name

AUTOMATED DISPATCH SERVICES, INC.

Principal Place of Business

**8175 NW 12TH STREET
SUITE 421
MIAMI FL 33126-0828
US**

Mailing Address

**8175 NW 12TH STREET
SUITE 421
MIAMI FL 33126
US**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/15/1988

3a. Date of Last Report

07/11/1984

4. FEI Number

52-1557499

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**SHERMYEN, JOHN, L
8175 NW 12 ST
SUITE 421
MIAMI FL 33126**

10. Name and Address of New Registered Agent

81. Name

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

83.

84. City

FL

85. Zip Code

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 of Registered Agent or Director)

(Signature of Registered Agent or Director)

12. OFFICERS AND DIRECTORS

TITLE: **D**
NAME: **BURTON, CHARLES A**
STREET ADDRESS: **THE BELLEVUE 200 S. BROAD STREET**
CITY, ST, ZIP: **PHILADELPHIA PA**

TITLE: **D**
NAME: **SWENSON, W. DAVID**
STREET ADDRESS: **237 SECOND AVENUE SOUTH**
CITY, ST, ZIP: **FRANKLIN TN**

TITLE: **PS**
NAME: **SHERMYEN, JOHN, L**
STREET ADDRESS: **8175 NW 12 ST #421**
CITY, ST, ZIP: **MIAMI FL**

TITLE: **D**
NAME: **MITCHELL, DAN**
STREET ADDRESS: **122 SOUTH MICHIGAN AVENUE #1015**
CITY, ST, ZIP: **CHICAGO IL**

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

TITLE:
NAME:
STREET ADDRESS:
CITY, ST, ZIP:

13. ADDITIONS CHANGES TO OFFICERS AND DIRECTORS

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.03(4)(b), 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. 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 of this statement, or as an attachment with an address.

SIGNATURE:

(Signature and Type or Printed Name of Signing Officer or Director)