

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 6/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

FILED

95 AUG 10 PM 12:12

SECRETARY OF STATE
TALLAHASSEE FLORIDA

DOCUMENT # P27745

(9)

1. Corporation Name

PHOENIX SYSTEMS GROUP, INC.

Principal Place of Business
100 SECOND AVENUE SOUTH
SUITE #1100
ST. PETERSBURG FL 33701-4330

Mailing Address
100 SECOND AVENUE SOUTH
SUITE #1100
ST. PETERSBURG FL 33701-4330

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 01/17/1990	3a. Date of Last Report 03/24/1994
4. FEI Number 58-1744015	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	

2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country	2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country
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9. Name and Address of Current Registered Agent

GORDON, ROBERT P
100 2ND AVE S
SUITE 1100
ST PETERSBURG FL 33701

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	
83	
84 City	FL

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	DC	1.1 TITLE	☐ Change ☒ Addition
NAME	GORDON, ROBERT P.	1.2 NAME	
STREET ADDRESS	100 2ND AVE S #1100	1.3 STREET ADDRESS	
CITY - ST - ZIP	ST PETERSBURG FL	1.4 CITY - ST - ZIP	33701
TITLE	D	2.1 TITLE	☒ Change ☐ Addition
NAME	BARANEK, ROBERT J.	2.2 NAME	Resigned
STREET ADDRESS	1587 BISHOP HOLLOW RUN	2.3 STREET ADDRESS	
CITY - ST - ZIP	DUNWOODY GA	2.4 CITY - ST - ZIP	
TITLE	P	3.1 TITLE	☐ Change ☒ Addition
NAME	SANDERS, XENOPHON	3.2 NAME	D
STREET ADDRESS	2700 CORDOVA WAY S	3.3 STREET ADDRESS	
CITY - ST - ZIP	ST PETERSBURG FL 33712	3.4 CITY - ST - ZIP	
TITLE	V	4.1 TITLE	☒ Change ☐ Addition
NAME	AVILA, JOSEPH	4.2 NAME	Resigned
STREET ADDRESS	5277 ISLA KEY BLVD. #320	4.3 STREET ADDRESS	
CITY - ST - ZIP	ST PETERSBURG FL 33715	4.4 CITY - ST - ZIP	
TITLE	V	5.1 TITLE	☐ Change ☐ Addition
NAME	PARISI, LEO	5.2 NAME	
STREET ADDRESS	115 1ST STREET E. #7	5.3 STREET ADDRESS	
CITY - ST - ZIP	TIERRA VERDE FL 33715	5.4 CITY - ST - ZIP	
TITLE	SD	6.1 TITLE	☒ Change ☐ Addition
NAME	HENRY, PAUL W	6.2 NAME	91 Crowninshield Road
STREET ADDRESS	111 CARLTON ST	6.3 STREET ADDRESS	
CITY - ST - ZIP	BROOKLINE MA 02148	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 110.07(3)(k), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: Xenophon Sanders
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

(Anytime Florida)

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PHOENIX SYSTEMS GROUP, INC.
DOCUMENT #P27745
ADDITIONS

OFFICERS AND DIRECTORS

TITLE	V
NAME	Gordon, Vincent P.
STREET ADDRESS	100 2nd Ave S., Ste 1100
CITY - ST - ZIP	St. Petersburg, FL 33701