

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

CLERK OF CIRCUIT COURT
JUDICIAL DEPARTMENT

1995



JUDICIAL DEPARTMENT OF STATE
CLERK OF CIRCUIT COURT
JUDICIAL DEPARTMENT
CLERK OF CIRCUIT COURT
JUDICIAL DEPARTMENT

APPROVED
AND
FILED

DOCUMENT # P92000015455 (8)

MARK 1 SYSTEMS CORP.

95 MAY 10 AM 10:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

4222 NW 54TH ST
102
COCONUT CREEK FL 33073
US

4222 NW 54TH ST
102
COCONUT CREEK FL 33073
US

DATE OF FILING OF THIS REPORT

3. Date of Filing of this Report 01/01/1993	3a. Date of Last Report 05/01/1994
4. FIC Number 65-0376636	Applied For Not Applicable
5. Certificate of Status Legend ☐	\$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 § 199.012 Florida Statutes. ☐ Yes ☒ No	

2. Office of the Corporation 21. State 22. City 23. Country	2b. Mailing Address 26. State 27. City 28. Country
24. State 25. City 29. Country	30. Country

9. Name and Address of Current Registered Agent

DES JARDINS, MARK J
4222 NW 54TH ST
COCONUT CREEK FL 33073

10. Name and Address of New Registered Agent

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

11. Pursuant to the provisions of Sections 607.01(2) and 607.1505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to the registered agent of record in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am familiar with and acknowledge obligations of Section 607.01(2) Florida Statutes.

SIGNATURE: *Mark J. Desjardins* PRESIDENT/CEO 5-3-95

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
1. NAME	MR DES JARDINS, MARK J 4222 NW 54TH ST COCONUT CREEK FL	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS		2. STREET ADDRESS	
3. CITY		3. CITY	☐ Change ☐ Addition
4. NAME		4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS		5. STREET ADDRESS	
6. CITY		6. CITY	☐ Change ☐ Addition
7. NAME		7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS		8. STREET ADDRESS	
9. CITY		9. CITY	☐ Change ☐ Addition
10. NAME		10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11. STREET ADDRESS	
12. CITY		12. CITY	☐ Change ☐ Addition
13. NAME		13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14. STREET ADDRESS	
15. CITY		15. CITY	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption provided in Section 607.01(2) Florida Statutes. I further certify that the information is true and correct. This information is being furnished for the purpose of changing the registered office of the corporation. I am familiar with and acknowledge obligations of Section 607.01(2) Florida Statutes. I hereby accept this appointment as registered agent. I am familiar with and acknowledge obligations of Section 607.01(2) Florida Statutes. I hereby accept this appointment as registered agent.

SIGNATURE: *Mark J. Desjardins* PRESIDENT/CEO 5-3-95 305-360-7087