FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE

APPROVED
AND
FILED

95 MAY -1 AM 9:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P93000051963 (5)

1. Corporate Name
SIMON SYSTEMS, INC.

Principal Place of Business
~~24700 DEER TRACE~~
~~PONTE VEDRA FL 32082~~

Mailing Address
~~24700 DEER TRACE~~
~~PONTE VEDRA FL 32082~~

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation or Qualification: 07/26/1993
3a. Date of Last Report: 03/04/1994

2. Principal Place of Business
21 6811 Phillips Industrial Blvd
Suite, Apt. # or Bldg.
22
City, State
23 Jacksonville, Fl.
Zip 24 32256 Country 25 U.S.A.

2a. Mailing Address
26 6811 Phillips Industrial
Suite, Apt. # or Bldg.
27 Blvd.
City, State
28 Jacksonville Fl
Zip 29 32256 Country 30 U.S.A.

4. FEI Number: 59-3195375 — 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. Does the corporation has taxable or intangible tax under § 199.032 Florida Statutes: ☒ Yes ☐ No

9. Name and Address of Current Registered Agent
BRINDLEY, DON M
24700 DEER TRACE
PONTE VEDRA FL 32082

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 Section 607.0505, 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. The 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: Don M. Brindley 4/29/95
REGISTERED AGENT SIGNATURE

12. OFFICERS AND DIRECTORS

P
BRINDLEY, DON M
24700 DEER TRACE
PONTE VEDRA FL 32082

~~ST~~
~~KING, DAVID M~~
~~108 ARBOR LAKE LN~~
~~PONTE VEDRA FL 32082~~

13. ADDITIONS, CHANGES TO OFFICERS AND DIRECTORS

P S T ☒ Change ☐ Addition
DON M. BRINDLEY
24700 Deer Trace
Ponte Vedra, Fl. 32082

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

14. I hereby certify that the facts stated herein are true. I understand that false statements made pursuant to this report are subject to the penalties prescribed for the criminal offense of perjury in Section 817.155, Florida Statutes. I further understand that the annual report must be signed and filed within 60 days after the date of receipt of a notice from the Department of State that a signature is required on the annual report, that failure to file the annual report in the proper form within 60 days may result in the dissolution or inactivation of the corporation, and that the annual report must be accompanied by the proper filing fee.

SIGNATURE: Don M Brindley 4/29/95 (904) 292-4050
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

0402012 FP