

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
May 18, 2001 8:00 am
Secretary of State

05-18-2001 91555 017 ***158.75

DOCUMENT # P93000059828

1. Entity Name

SOUTHEASTERN SYSTEMS, INC.

00055484

Principal Place of Business

Mailing Address

790 SE 5TH CT
 POMPANO BEACH FL 33060
 US

790 SE 5TH CT
 POMPANO BEACH FL 33060
 US

2. Principal Place of Business

3. Mailing Address

4420 NW 77TH TERR
 Suite, Apt. #, etc.

4420 NW 77TH TERR
 Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

LAUDERHILL FL

City & State

LAUDERHILL FL

4. FEI Number

65-0473075

Applied For

Not Applicable

Zip

33351

Country

US

Zip

33351

Country

US

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

PARIS, SALVATORE F
 790 SE 5TH CT
 POMPANO BEACH FL 33060

Name

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

4420 NW 77TH TERR

City

LAUDERHILL

FL

Zip Code

33351

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2001 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing
 Trust Fund Contribution. ☐

\$5.00 May Be
 Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE D ☒ Delete
 NAME DAVIS, WILLIAM
 STREET ADDRESS 790 SE 5TH CT
 CITY-ST-ZIP POMPANO BEACH FL 33060

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

TITLE DPST ☐ Delete
 NAME PARIS, SALVATORE F
 STREET ADDRESS 790 SE 5TH CT
 CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 4420 NW 77TH TERR
 CITY-ST-ZIP LAUDERHILL FL 33351

TITLE D ☐ Delete
 NAME CASTILLO, HENRY
 STREET ADDRESS 790 SE 5TH CT
 CITY-ST-ZIP POMPANO BEACH FL 33060

TITLE ☒ Change ☐ Addition
 NAME
 STREET ADDRESS 4420 NW 77TH TERR
 CITY-ST-ZIP LAUDERHILL FL 33351

TITLE D ☒ Delete
 NAME DIAZ, BONIFACIO
 STREET ADDRESS 790 SE 5TH CT
 CITY-ST-ZIP POMPANO BEACH FL 33060

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE D ☐ Change ☒ Addition
 NAME MEYER, JEFFREY
 STREET ADDRESS 4420 NW 77TH TERR
 CITY-ST-ZIP LAUDERHILL FL 33351

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

13. 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 11 or Block 12 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

SALVATORE F. PARIS 4/30/01 (954) 729-8186

Date

Daytime Phone #

CR2E034 (11/00)