

Jan 21 1997 8:00am
Secretary of StatePROFIT
CORPORATION
ANNUAL REPORT
1997FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000007176 (8)

1. Corporation Name
GSMA SYSTEMS, INC.

Principal Place of Business

2730 KIRBY AVE NE
#5
PALM BAY FL 32905
US

Mailing Address

2730 KIRBY AVE. NE
#5
PALM BAY FL 32905-3402
US3. Date Incorporated or Qualified
01/20/19943a. Date of Last Report
04/16/1996

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STELZER, GERALD M
657 ALTONA STREET NW
PALM BAY FL 32907

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, 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 ☐ DELETED
SENTI, MARK W
5011 DDOE HIGHWAY NE
PALM BAY FL 3290511 TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY - ST - ZIP12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIPTITLE ☐ DELETED
GERAGHTY, GERALD S JR
900 S MIRAMAR, #9
INDIALANTIC FL21 TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY - ST - ZIP22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIPTITLE ☐ DELETED
LEPPEK, PAUL
417 DANIEL DRIVE
W MELBOURNE FL31 TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY - ST - ZIP32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIPTITLE ☐ DELETED
STELZER, GERALD M JR
657 ALTONA ST, NW
PALM BAY FL41 TITLE ☐ Change ☐ AdditionNAME
STREET ADDRESS
CITY - ST - ZIP42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP51 TITLE ☐ Change ☐ Addition52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIPTITLE ☐ DELETENAME
STREET ADDRESS
CITY - ST - ZIP61 TITLE ☐ Change ☐ Addition62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do 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 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Mark Senti

Date

Daytime Phone #

1/10/97 407-728-3800

0100883

CR2E034 (9/96)