

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 APR 18 PM 5:41

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **P94000017211 (1)**

1. Corporation Name

SYSTEM INNOVATORS, INC.

Principal Place of Business

**10475 FORTUNE PKWY
SUITE 210
JACKSONVILLE FL 32256**

Mailing Address

**10475 FORTUNE PKWY
SUITE 210
JACKSONVILLE FL 32256**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/03/1994

3a. Date of Last Report

N/A

2. Principal Place of Business

21 8301 CYPRESS PLAZA DRIVE

2a. Mailing Address

26 8301 CYPRESS PLAZA DRIVE

Suite, Apt. #, etc.

22 SUITE 105

Suite, Apt. #, etc.

27 SUITE 105

City & State

23 JACKSONVILLE, FL

City & State

28 JACKSONVILLE, FL

Zip

24 32256-4416

Country

25 DUVAL

Zip

29 32256-4416

Country

30 DUVAL

4. FEI Number

59-3227491

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$5.00 May Be
Added to Fees**

8. This corporation has liability for intangible tax under S. 198.019?

Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

**BALL, JOHN S
1 INDEPENDENT DR.
SUITE 2600
JACKSONVILLE FL 32202**

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 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 of Registered Agent (printed name) or registered agent and that of the corporation.

Signature of Registered Agent (printed name) or registered agent and that of the corporation.

DATE

12. OFFICERS AND DIRECTORS

11 NAME
D LEONARD, MICHAEL
12 STREET ADDRESS
10475 FORTUNE PKWY, SUITE 210
13 CITY, ST, ZIP
JACKSONVILLE FL 32256

14 NAME
LEONARD, MICHAEL
15 STREET ADDRESS
10475 FORTUNE PKWY, SUITE 210
16 CITY, ST, ZIP
JACKSONVILLE FL 32256

17 NAME
LEONARD, MICHAEL
18 STREET ADDRESS
10475 FORTUNE PKWY, SUITE 210
19 CITY, ST, ZIP
JACKSONVILLE FL 32256

20 NAME
LEONARD, MICHAEL
21 STREET ADDRESS
10475 FORTUNE PKWY, SUITE 210
22 CITY, ST, ZIP
JACKSONVILLE FL 32256

23 NAME
LEONARD, MICHAEL
24 STREET ADDRESS
10475 FORTUNE PKWY, SUITE 210
25 CITY, ST, ZIP
JACKSONVILLE FL 32256

26 NAME
LEONARD, MICHAEL
27 STREET ADDRESS
10475 FORTUNE PKWY, SUITE 210
28 CITY, ST, ZIP
JACKSONVILLE FL 32256

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
P/V/T/S/D ☒ Change ☐ Addition
12 NAME
NELSON, ROGER D.
13 STREET ADDRESS
8310 CYPRESS PLAZA DRIVE, SUITE 105
14 CITY, ST, ZIP
JACKSONVILLE, FL 32256

21 TITLE
V ☐ Change ☒ Addition
22 NAME
CONNELL, STEVEN G.
23 STREET ADDRESS
8301 CYPRESS PLAZA DRIVE, SUITE 105
24 CITY, ST, ZIP
JACKSONVILLE, FL 32256

31 TITLE
V ☐ Change ☒ Addition
32 NAME
RACKLEY, THOMAS G.
33 STREET ADDRESS
8301 CYPRESS PLAZA DRIVE, SUITE 105
34 CITY, ST, ZIP
JACKSONVILLE, FL 32256

41 TITLE
V ☐ Change ☒ Addition
42 NAME
WILSON, RONALD A.
43 STREET ADDRESS
8301 CYPRESS PLAZA DRIVE, SUITE 105
44 CITY, ST, ZIP
JACKSONVILLE, FL 32256

51 TITLE
V ☐ Change ☒ Addition
52 NAME
KELLY, BONITA J.
53 STREET ADDRESS
8301 CYPRESS PLAZA DRIVE, SUITE 105
54 CITY, ST, ZIP
JACKSONVILLE, FL 32256

61 TITLE
V ☐ Change ☐ Addition
62 NAME
KELLY, BONITA J.
63 STREET ADDRESS
8301 CYPRESS PLAZA DRIVE, SUITE 105
64 CITY, ST, ZIP
JACKSONVILLE, FL 32256

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 1101.01(3)(b), Florida Statutes. I further certify that the information indicated in 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 1, 2 or Block 13, 14, 21, 22, 31, 32, 41, 42, 51, 52, 61, 62, or 63, as applicable, or in an attachment with an address.

SIGNATURE:

ROGER D. NELSON
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

ROGER D. NELSON

4/14/95

904-281-9090