

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.  
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT  
CORPORATION  
ANNUAL REPORT  
1995**



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

**DOCUMENT # P94000020066 (4)**

1. Corporation Name

**PEER GROUP SYSTEMS, INC.**

**FILED**  
**95 JUL 21 PM 12:08**  
**SECRETARY OF STATE**  
**TALLAHASSEE FLORIDA**

Principal Place of Business

**1300 COLLINS AVE  
SUITE 301  
MIAMI BEACH FL 33139**

Mailing Address

**1300 COLLINS AVE  
SUITE 301  
MIAMI BEACH FL 33139**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
**03/11/1994**

3a. Date of Last Report  
**N/A**

2. Principal Place of Business

**21 505 E. Denny Way**

2a. Mailing Address

**26 505 E. Denny Way**

Suite, Apt. #, etc.

**22 Ste 602**

Suite, Apt. #, etc.

**27 Ste 602**

City & State

**23 Seattle WA**

City & State

**28 Seattle WA**

Zip

**24 98122**

County

**25 King**

Zip

**29 98122**

County

**30 King**

4. FEI Number

**65-0475070**

Applied For

☐ Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional  
Fee Required**

6. This corporation has liability for intangible tax under s. 193.002, Florida Statutes

☐

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

7. This corporation has liability for intangible tax under s. 193.002, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**PREKSTO, PETER W JR.  
1300 COLLINS AVE  
SUITE 301  
MIAMI BEACH FL 33139**

10. Name and Address of New Registered Agent

**81 Name JONATHAN KEARCE**  
**82 Street Address (P.O. Box Number is Not Acceptable) 353 W 47th St**  
**83**  
**84 City Miami Beach FL 85 Zip Code 33140**

11. Pursuant to the provisions of Sections 607.0507 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]*

**JONATHAN KEARCE**

**7-15-95**

12. OFFICERS AND DIRECTORS

13. ADDITIONAL OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

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11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY, ST, ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY, ST, ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY, ST, ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY, ST, ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY, ST, ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY, ST, ZIP

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SIGNATURE:

*[Signature]*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**7-14-95**

**206-726-5987**

Copy

Signature (Name)

CR2E034 (3/95)