

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED

Apr 14 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # P94000029828 (8)

1. Corporation Name
D & E SYSTEMS, INC.



Principal Place of Business

Mailing Address

~~9012 PARAGON WAY~~
~~BOYNTON BEACH FL 33437~~

~~9012 PARAGON WAY~~
~~BOYNTON BEACH FL 33437~~

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

2a. Mailing Address

21 1700 Woodbury Road

26 POB 781028

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 803

27

City & State

City & State

23 Orlando, FL

28 Orlando, FL

Zip

Zip

Country

Country

24 32828

25 USA

29 32828-1028

30 USA

3. Date Incorporated or Qualified

04/18/1994

4. FEI Number

65-0493378

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~~ has paid the current year Intangible
Personal Property Tax due June 30. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

~~HOLLEY, ELAINE S.~~
~~9012 PARAGON WAY~~
~~BOYNTON BEACH FL 33437~~

81 Name

ELAINE S. HOLLEY

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

1700 Woodbury Road

83

#803

84 City

Orlando

FL

85 Zip Code
32828

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)

(If the Registered Agent's signature is required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
DPV
HOLLEY, ELAINE S
9012 PARAGON WAY
BOYNTON BEACH FL

TITLE ☒ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP
ST
HOLLEY, ELAINE S
9012 PARAGON WAY
BOYNTON BEACH FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

DPV ☒ Change ☐ Addition

HOLLEY, ELAINE S
1700 Woodbury Road, #803
Orlando, FL 32828

ST ☒ Change ☐ Addition

HOLLEY, ELAINE S
1700 Woodbury Road, #803
Orlando, FL 32828

☐ Change ☐ Addition

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14. 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 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 as an attachment with an address.

SIGNATURE

Elaine S. Holley - President

4-3-98 407-273-2115

CR2E034 (10/97)