

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra R. Morbom
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **P94000047573 (8)**

1. Corporation Name
TSD SYSTEMS, INC.



Principal Place of Business

**525 SOUTH C.R. 427
LONGWOOD FL 32750**

Mailing Address

**525 SOUTH C.R. 427
LONGWOOD FL 32750**

2. Principal Place of Business

21 851 EAST S.R. 434

Suite, Apt. #, etc.

22 SUITE 106

City & State

23 LONGWOOD, FL

Zip

24 32750

Country

25 USA

2a. Mailing Address

26 851 EAST S.R. 434

Suite, Apt. #, etc.

27 SUITE-106

City & State

28 LONGWOOD, FL

Zip

29 32750

Country

30 USA

9. Name and Address of Current Registered Agent

**DALY, JAMES III
625 OXFORD ST.
LONGWOOD FL 32750**

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 607.0602 and 607.1501, Florida Statutes, the above named corporation's officer or registered agent, or both, in the State of Florida, such officer was authorized by the corporation's board of directors, if any, to accept the appointment as registered agent. I am familiar with and approve of the provisions of, Sections 607.0602 and 607.1501, Florida Statutes.

SIGNATURE

[Signature]

JAMES DALY III, PRESIDENT

3/23/96

12. OFFICERS AND DIRECTORS

TITLE

DP

NAME

DALY, JAMES III

STREET ADDRESS

625 OXFORD ST.

CITY-STATE-ZIP

LONGWOOD FL 32750

TITLE

DV

NAME

POPLOCK, HEWITT C

STREET ADDRESS

306 PORT RIDGE LANE

CITY-STATE-ZIP

LONGWOOD FL 32779

TITLE

V

NAME

HARTLEY, DAVID E

STREET ADDRESS

217 SWANSON DRIVE

CITY-STATE-ZIP

DELTONA FL 32738

TITLE

ST

NAME

BERRY, SHERRY

STREET ADDRESS

141 CLOISTER COVE

CITY-STATE-ZIP

CASSELBERRY FL 32707

TITLE

DV

NAME

SCHULER, HUBERT C

STREET ADDRESS

102 COUNTRY HILL DR

CITY-STATE-ZIP

LONGWOOD FL

TITLE

D

NAME

STREET ADDRESS

CITY-STATE-ZIP

☐ DELETE

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13.

TITLE

12 NAME

STREET ADDRESS

14 CITY-STATE-ZIP

21 NAME

STREET ADDRESS

24 CITY-STATE-ZIP

31 NAME

STREET ADDRESS

34 CITY-STATE-ZIP

41 NAME

STREET ADDRESS

44 CITY-STATE-ZIP

51 NAME

STREET ADDRESS

54 CITY-STATE-ZIP

61 NAME

STREET ADDRESS

64 CITY-STATE-ZIP

71 NAME

STREET ADDRESS

74 CITY-STATE-ZIP

81 NAME

STREET ADDRESS

84 CITY-STATE-ZIP

91 NAME

STREET ADDRESS

94 CITY-STATE-ZIP

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IS 12

D. TERRY SOIFER

2100 LEE RD SUITE-F

WINTER PARK, FL 32789

☐ Change ☒ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96

407-331-9130

CR2E034 (12/95)