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May 01 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P94000054651 (2)

1. Corporation Name

SUNCOAST 02 SYSTEMS, INC.



Principal Place of Business

363 PINELLAS BAYWAY, #35
TIERRA VERDE FL 33715

Mailing Address

363 PINELLAS BAYWAY, #35
TIERRA VERDE FL 33715-1839

3. Date Incorporated or Qualified

07/22/1994

3a. Date of Last Report

03/25/1996

2. Principal Place of Business

21 300 S. DUNCAN AVE.

Suite, Apt. #, etc.

22 #1

City & State

23 CLEARWATER, FL

Zip

24 33706

Country

25 USA

2a. Mailing Address

26 8432 W. GULF BLVD.

Suite, Apt. #, etc.

27 #1

City & State

28 TREASURE ISLAND, FL

Zip

29 33706

Country

30 USA

4. FEI Number

59-3272248

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

JACQUES, DENNIS R
363 PINELLAS BAYWAY, #35
TIERRA VERDE FL 33715

8

10. Name and Address of New Registered Agent

81 Name

DENNIS R. JACQUES, Suncoast 02 Systems

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

8432 W. GULF BLVD #1

83

TREASURE ISLAND

84 City

TREASURE ISLAND

FL

85 Zip Code

33706

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

4-10-97

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME JACQUES, DENNIS R
STREET ADDRESS 363 PINELLAS BAYWAY, #35
CITY-ST-ZIP TIERRA VERDE FL 33715

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

JACQUES, DENNIS R ☒ Change ☐ Addition

1.2 NAME

8432 W. GULF BLVD #1

1.3 STREET ADDRESS

TREASURE ISLAND, FL 33706

1.4 CITY-ST-ZIP

☐ Change ☐ Addition

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

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 in an attachment with an address

SIGNATURE:

SIGNATURE REQUIRED

4-10-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/96)