

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

**CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

95 MAY -1 PM 9:27

**SECRETARY OF STATE
TALLAHASSEE FLORIDA**

DOCUMENT # P94000057534 (7)

1. Corporation Name

E-PAGE SYSTEMS, INC.

Principal Place of Business

1025 SW MARTIN DOWNS BLVD. STE. 202
PALM CITY FL 34980

Mailing Address

1025 SW MARTIN DOWNS BLVD. STE. 202
PALM CITY FL 34980

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Quashed

08/01/1994

3a. Date of Last Report

4. FEI Number
65-0509806

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

6. This corporation has liability for intangible tax under S. 190.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc

22

City & State

23

Zip

24

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**BORIAN, W M
2061 EAST OCEAN BLVD. STE. 2A
STUART FL 34996**

10. Name and Address of New Registered Agent

81 Name

Tom R. Sanders

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

1764 SW St. Andrews Drive

83

84 City

Palm City

FL

85 Zip Code
34990

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

Tom R. Sanders

Tom R. Sanders

Signature typed or printed name of registered agent and the filer

NOTE: Registered Agent signature required when re-registering.

DATE

4-26-95

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY, ST, ZIP
PD	Tom R. Sanders	1764 SW St. Andrews Drive	Palm City, FL 34990
V	Francisco J. Gargallo	8002 LaSerena Drive	Tampa, FL 33614
ST	MaryAnn Sanders	1764 SW St. Andrews Drive	Palm City, FL 34990

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	12 NAME	13 STREET ADDRESS	14 CITY, ST, ZIP
☐ Change ☐ Addition			
21 TITLE	22 NAME	23 STREET ADDRESS	24 CITY, ST, ZIP
☐ Change ☐ Addition			
31 TITLE	32 NAME	33 STREET ADDRESS	34 CITY, ST, ZIP
☐ Change ☐ Addition			
41 TITLE	42 NAME	43 STREET ADDRESS	44 CITY, ST, ZIP
☐ Change ☐ Addition			
51 TITLE	52 NAME	53 STREET ADDRESS	54 CITY, ST, ZIP
☐ Change ☐ Addition			
61 TITLE	62 NAME	63 STREET ADDRESS	64 CITY, ST, ZIP
☐ Change ☐ Addition			

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 110.07(3)(b), 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; 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 on any instrument with an address.

SIGNATURE:

Tom R. Sanders
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Tom R. Sanders

4-26-95

DATE

407-221-0021

TELEPHONE NUMBER