

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPT. OF STATE
Sandy B. Norman
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94 0000 62835

1. Corporation Name

SunDial Systems, Inc.

Principal Place of Business

Mailing Address

4151 Woodcock Dr #202

4151 Woodcock Dr #202

Jacksonville, FL 32207

Jacksonville, FL 32207

2. Principal Place of Business

2a. Mailing Address

21 SunDial Systems, Inc

26 SunDial Systems, Inc

Suite, Apt #, etc

Suite, Apt #, etc

22 4040 Woodcock Dr #206

27 4040 Woodcock Dr #206

City & State

City & State

23 Jacksonville, FL

28 Jacksonville, FL

Zip

Country

Zip

Country

24 32207

25 USA

29 32207

30 USA

9. Name and Address of Current Registered Agent

Stephen Blaszk
14286-19 Beach Blvd #361
Jacksonville, FL 32250

10. Name and Address of New Registered Agent

81 Name David S Myers
82 Street Address (P.O. Box Number is Not Acceptable)
2762 Vernon Terrace #2
83
84 City Jacksonville FL 85 Zip Code 32205

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 David S Myers David S. Myers (President)

4/17/95

Signature (Print or printed name of registered agent and file it separately)

(NOTE: Registered Agent signature required after re-issuance)

Date

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P
NAME David S Myers
STREET ADDRESS 175A ~~Kingsland~~ Lakemont Dr. E
CITY, ST, ZIP Kingsland, Ga 31548-8922

11 TITLE P
12 NAME David S MYERS
13 STREET ADDRESS 2762 Vernon Terrace #2
14 CITY, ST, ZIP Jacksonville, FL 32205
Change Address

TITLE V
NAME Henry Boyer III
STREET ADDRESS 3404 Don Quixote Circle S.
CITY, ST, ZIP Jacksonville, FL 32250

21 TITLE V
22 NAME Henry Boyer III
23 STREET ADDRESS 3404 Don Quixote Circle S.
24 CITY, ST, ZIP Jacksonville, FL 32250
Change DELETE

TITLE S
NAME David Lee Davies
STREET ADDRESS 175A Lakemont Dr E.
CITY, ST, ZIP Kingsland, Ga 31548-8922

31 TITLE V
32 NAME David Lee Davies
33 STREET ADDRESS 175A Lakemont Dr E.
34 CITY, ST, ZIP Kingsland, Ga 31548-8922
Change POSITION was S, now V

TITLE T
NAME James Arthur Keeser
STREET ADDRESS P.O. Box 2157 (N/A)
CITY, ST, ZIP Kingsland, Ga 31548

41 TITLE S
42 NAME James Arthur Keeser
43 STREET ADDRESS P.O. Box 2157 (N/A)
44 CITY, ST, ZIP Kingsland, Ga 31548
Change POSITION was T, now S

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY, ST, ZIP

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)(k), 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 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE: David S Myers David S. Myers (President) 4/17/95 (912)882-5998

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature (Print or printed name)

APPROVED
AND
FILED

95 MAY -1 AM 9:18

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

200001472662

-05/03/95--01034--013

****200.00 ****200.00

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

8/22/94

3a. Date of Last Report

8/22/94

4. FEI Number

59-3261273

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 § 199.032, Florida Statutes

☐ Yes

☒ No



SunDial Systems, Inc.

1

REV: 11/22/94 / sundial.com/henry.boyer.wp

November 22, 1994

Henry Boyer letter of Resignation and Acceptance of Corporate Buyout

Division of Corporations
Attn: Amendment Section
P.O. Box 6327
Tallahassee, FL 32314

SunDial Systems, Inc. (a Florida Corporation)
Employer Identification Number: 59-3261273.
Incorporation Document Number: P94000062835.

- I hereby resign my position as an officer and director, as well as terminate all boardmember entitlements, from SunDial Systems, Inc. As of 11/30/94 I am resigning as Vice President of SunDial Systems. Furthermore, any and all relations and or responsibilities and or obligations that I have with SunDial Systems are hereby dissolved.
- As owner of the grand total sum of 25 shares or 25% of all currently issued SunDial Systems stock, I accept the tender offer of \$25.⁰⁰ for my corporate interests.
- I therefore accept \$25.⁰⁰ as acknowledgement of my own corporate ownership buyout by SunDial Systems, Inc.
- A copy of this document has been sent to SunDial Systems, Inc.

Henry Boyer III
Vice President
SunDial Systems, Inc.
4151 Woodcock Drive #202
Jacksonville, FL 32207



OFFICIAL SEAL
JOAN MARIE LABBY
My Commission Expires
Jan. 29, 1996
Comm. No. CC 177058

◆ Henry Boyer III Social Security # 230-92-8472

sign

Date 12/19/94

◆ Notary

print

sign

Date 12/19/94

◆ Witness

print

sign

Date 12/19/1994