

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # P94000075661 (6)

1. Corporation Name

ICON SYSTEMS, INC.

Principal Place of Business

3065 LOWERY DR
OVIEDO FL 32765

Mailing Address

3065 LOWERY DR
OVIEDO FL 32765



2. Principal Place of Business

21 1724 W. BROADWAY

Suite, Apt. #, etc.

22 City & State

23 OVIEDO, FL

24 Zip 32765

Country

2a. Mailing Address

26 SAME A 2

Suite, Apt. #, etc.

27 City & State

28

Zip

29

Country

3. Date Incorporated or Qualified

01/06/1994

3a. Date of Last Report

08/07/1995

4. FEI Number

59-3272931

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 liability for intangible tax under s. 199.032,
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BUSH, SHAWN D
3065 LOWERY DR
OVIEDO FL 32765

10. Name and Address of New Registered Agent

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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, 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 607.0506, Florida Statutes.

SIGNATURE

Signature of Registered Agent

Signature of President or Director

7-30-96

12. OFFICERS AND DIRECTORS

TITLE D
NAME BUSH, SHAWN D
STREET ADDRESS 3065 LOWERY DR
CITY-ST-ZIP OVIEDO FL 32765

☐ DELETE

TITLE D
NAME SWEENEY, THOMAS
STREET ADDRESS 3182 HOWARD DR
CITY-ST-ZIP OVIEDO FL 32765

☐ DELETE

TITLE D
NAME MALONE, DENNIS
STREET ADDRESS 7425A DANIEL WEBSTER
CITY-ST-ZIP WINTER PARK FL 32782

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-ST-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-ST-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-ST-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 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 119.07(3)(a), Florida Statutes. I further certify that the information included 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 its 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 of changes on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Shawn Bush
DIRECTOR/PRESIDENT

7-30-96 709-365-6241

CR2E034 (12/95)