

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
Apr 30 1997 8:00am
Secretary of State

DOCUMENT # P95000047461 (5)

1. Corporation Name

SYSTEM ONE SALES, INC.

Principal Place of Business

6384 BAYMEADOWS RD
SUITE 11
JACKSONVILLE FL 32256

Mailing Address

6384 BAYMEADOWS RD
SUITE 11
JACKSONVILLE FL 32256-7437

2. Principal Place of Business

21 360 Corporate Way

Suite, Apt. #, etc.

22 Suite 2

City & State

23 Orange Park, Fl.

Zip

24 32073

Country

25

2a. Mailing Address

26 360 Corporate Way

Suite, Apt. #, etc.

27 Suite 2

City & State

28 Orange Park, Fl.

Zip

29 32073

Country

30

3. Date Incorporated or Qualified

06/12/1995

3a. Date of Last Report

05/09/1996

4. FEI Number

03-0339293

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

WILSON, DALE S
718 N ORANGE AVE
GREEN COVE SPRINGS FL 32043

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, 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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME ☐ DELETE

VP
RUDOLPH, RICHARD E
4283 LOSCO RD APT 1412
JACKSONVILLE FL

TITLE NAME ☒ DELETE

V
HOLCOMB, JOHN
TOWN RD #3
BAKERSFIELD VT 05441

TITLE NAME ☒ DELETE

PT
MALDONADO, AUGUSTO
671 FREDERIC DR
GREEN COVE SPRINGS FL

TITLE NAME ☒ DELETE

S
BRUNICK, LISA
1287 BEE ST N
ORANGE PARK FL

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY - ST - ZIP

TITLE NAME ☐ DELETE

STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE NAME ☒ Change ☐ Addition

Rudolph, Richard E
5000 San Jose Apt. 204
Jacksonville, Fl. 32207

2.1 TITLE NAME ☐ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS
2.4 CITY - ST - ZIP

3.1 TITLE NAME ☐ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS
3.4 CITY - ST - ZIP

4.1 TITLE NAME ☐ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS
4.4 CITY - ST - ZIP

5.1 TITLE NAME ☐ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS
5.4 CITY - ST - ZIP

6.1 TITLE NAME ☐ Change ☐ Addition

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 on an attachment with an address.

SIGNATURE

4/25/97 9:04-219-4461

CR2E034 (9/96)