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Mar 11, 1999 8:00 am Secretary of State

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PROFIT CORPORATION ANNUAL REPORT

1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P95000048533

1. Corporation Name

ADVANTECH SOLUTIONS II, INC.

| | | | | | | | | | III) BBITI OBHI | . 8/88/ 18/8/ 8/10/ | 4 (1688 ISB (888 | |
|--|--|-----------------------------|--|------------|-------|-----------------|--|----------------------------------|---------------------------|-----------------------------------|------------------|--|
| Principal Place | e of Business | Mailing Ad | dress | | | | | | | | | |
| 1410 N. WESTSHORE BLVD. 1410 N. WESTSHORE BLVD | | | | | | | | | | | | |
| SUITE 600 | | SUITE 600 | **** | | | | DO NOT WRITE IN THIS SPACE | | | | | |
| TAMPA FL 336 | 07 | IAMPA FL | TAMPA FL 33607 | | | | | 3. Date Incorporated or Qualifed | | | | |
| | | | | | | | | - Quality | | | | |
| | | | | | | | 06/19/1995 | | | | | |
| 2. Principal P | lace of Business | <u> </u> | 2a. Mailing Address | | | | 4. FEI Number | | | <u> </u> | oplied For | |
| 21 | | | 26 | | | | 65-0592418 | | | | ot Applicable | |
| Suite, Apt. | #, etc. | Suite, / | Suite, Apt. #, etc. | | | | 5. Certifcate of Status D | esired | | \$8.75 Additional Fee Required | | |
| City & Stat | te | City & | City & State | | | | 6. Election Campaign Fi | nancing | | \$5.00 | May Be | |
| 23 | | 28 | 28 | | | | Trust Fund Contribution Added to Fees | | | | | |
| Zip | Country | Zip | | Cou | ntry | | 8. This corporation owes | the curr | ent year In | tangible | | |
| 24 | 25 | 29 | 3 | 30 | | | Personal Property Ta | | | Yes | No | |
| , | 9. Name and Address of Curre | nt Registered A | gent | | | | 10. Name and Address | of New F | Registered | Agent | • | |
| | | | | | 81 | Name | | | | • | | |
| GIORDANO, JOHN N | | | | | | 04 | A LL TO D. D. N. Harris No. Accordance | | | | | |
| 220 SOUTH FRANKLIN STREET | | | | | 82 | Street A | ddress (P.O. Box Number is No | ı Accepta | able) | | | |
| | IPA FL 33602 | | | | 83 | | | | - | | * | |
| | | | | | | | | | | | | |
| | | | | | 84 | City | | | FI | 85 Zip | Code | |
| | | | | | | | | | | - | | |
| 11. Pursuant | to the provisions of Sections 607.05 registered agent, or both, in the State | 02 and 607.1508 | , Florida Statutes I change was aut | s, the at | bove | i-named c | orporation submits this statement ration's board of directors. I here | nt for the by accei | purpose of ot the appo | r changing its intment as re | eaistered | |
| agent. I a | m familiar with, and accept the obliga | ations of, Section | 607.0505, Florid | da Statu | ites. | | and a Bear of an estate of the | , | | | • | |
| SIGNATURE | - | | | | | | | | | | | |
| SIGNATURE | Signature, typed or printed name of registered ago | ent and title if applicable |) (NOTE: F | Registered | Agen | t signature rec | quired when reinstating) | | DATE | | | |
| 12. | OFFICERS A | ND DIRECTORS | | 13. | | | ADDITIONS/CHANGE | S TO OF | FICERS A | | | |
| TITLE | P | | □ DELETE | 1.1 111 | LE | | | | | Change | ☐ Addition | |
| NAME | DAVIS, CHARLES M JR | | | 1.2 NA | ME | | | | | | | |
| STREET ADDRESS | 1410 N. WESTSHORE BLVD., | SUITE 600 | | 1.3 ST | REET | ADDRESS | | | | | | |
| CITY-ST-ZIP | TAMPA FL 33607 | | | 1.4 CIT | ry.st | -71P | | | | • | | |
| TITLE | S | | DELETE | 2,1 TIT | _ | | ,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,,, | | | Change | ☐ Addition | |
| | FOWLER, N. TROY | | | 2.2 NA | | | | | | _ • | • | |
| NAME | | CHITE COO | | 1 | | 4000500 | | | | | ż | |
| STREET ADDRESS | 1410 N. WESTSHORE BLVD., | 2011F ROD | | | | ADDRESS | | | | | | |
| CITY-ST-ZIP | TAMPA FL 33607 | - ··· · | | 2.4 C | | T-ZIP | | - | | Change | ☐ Addition | |
| TITLE | D | | ☐ DELETE | 3.1 111 | | | | | | □ change | | |
| NAME | JACKMAN, STEVE | | | 3.2 NA | ME | | | | | • | | |
| STREET ADDRESS | 1410 N. WESTSHORE BLVD., | SUITE 600 | | 3.3 ST | REET | ADDRESS | | | • | | | |
| CITY-ST-ZIP | TAMPA FL 33607 | _ | | 3.4. CI | TY-S | T-ZIP | | | | | | |
| TITLE | D | | DELETE | 4.1 TII | n.e | | | | | Change | ☐ Addition | |
| NAME | RUSSELL, SCOTT E | | | 4. 2 N/ | AME | - | • | | | | • | |
| STREET ADDRESS | 1410 N. WESTSHORE BLVD., | SUITE 600 | | 4.3 ST | REET | ADDRESS | • | | | | | |
| | TAMPA FL 33607 | JUIL 000 | | 4.4 CI | | | | | | | | |
| CITY-ST-ZIP TITLE | D | | DELETE | 5.1 TII | | | | | | Change | Addition | |
| | - | | | 5.2 NA | | | | | ٠., | | | |
| NAME | REAGAN, ROBERT W | CHITE COS | | | | ADDRESS | | | | | | |
| STREET ADDRESS | 1 | SUITE 600 | | | | ADDRESS | | | | , | | |
| CITY-ST-ZIP | TAMPA FL 33607 | | | 5.4 CI | _ | r-ZIP | | ~ | | | | |
| TITLE | l D | | □ DELETE | 6.1 TII | ILE | | | | | Change | Addition | |

14. I 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, with all other like empowered.

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

SIZEMORE, WILLIAM

TAMPA FL 33607

1410 N. WESTSHORE BLVD., SUITE 600