

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000081012

1. Corporation Name

SOUTHERN INTERNET SYSTEM, INC.

Principal Place of Business

3931 RCA BLVD.  
SUITE 3122  
PALM BEACH GARDENS FL 33410  
US

Mailing Address

3931 RCA BLVD.  
SUITE 3122  
PALM BEACH GARDENS FL 33410  
US

FILED  
Aug 10, 1999 8:00 am  
Secretary of State

08-10-1999 90015 047 \*\*\*550.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/23/1995

4. FEI Number

59-3347372

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 owes the current year Intangible  
Personal Property Tax.

Yes No

9. Name and Address of Current Registered Agent

CARROLL, JOHN W ESQ.  
11380 PROSPERITY FARMS ROAD  
SUITE 216A  
PALM BEACH GARDENS FL 33410

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME PRITULA, JAMES

STREET ADDRESS 3931 RCA BLVD., SUITE 3122

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE D ☐ DELETE

NAME RUTH, EDWIN

STREET ADDRESS 3931 RCA BLVD., SUITE 3122

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE D ☐ DELETE

NAME CALDERBANK, KEVIN

STREET ADDRESS 3931 RCA BLVD., SUITE 3122

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE D ☐ DELETE

NAME PALACE, JOHN

STREET ADDRESS 3931 RCA BLVD., SUITE 3122

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE D ☒ DELETE

NAME SCHERL, WILLIAM

STREET ADDRESS 3931 RCA BLVD, SUITE 3122

CITY-ST-ZIP PALM BEACH GARDENS FL 33410

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D  
GRAHAM MORRISON  
3931 RCA BLVD SUITE 3122  
PALM BEACH GARDENS, FL 33410

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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #

1/19/99 561-627-7227

CR2E034 (11/98)

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