

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

FILED
Apr 26, 1999 8:00 am
Secretary of State

04-26-1999 90120 043 ***150.00

DOCUMENT # P95000087880 *08-*

1. Corporation Name

SYSTEMS & PRODUCTS SERVICES, INC.



Principal Place of Business

3575 BENNINGTON DRIVE
BOX 92
FORT MYERS FL 33919

Mailing Address

4575 VIA ROYAL
SUITE 218
FT MYERS FL 33919
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/13/1995

2. Principal Place of Business

21: 4217 LA SORRENTO CT

2a. Mailing Address

26: 4217 LA SORRENTO CT

4. FEI Number

65-0623196

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional
Fee: Required

City & State

23: TAMPA, FL

City & State

28: TAMPA, FL

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

Zip

Country

24: 33611

25: USA

Zip

Country

29: 33611

30: USA

8. This corporation owes the current year intangible
Personal Property Tax.

☒ Yes ☐ No

9. Name and Address of Current Registered Agent

HARRIS, RONALD
4575 VIA ROYALE
SUITE 218
FORT MYERS FL 33919

10. Name and Address of New Registered Agent

81: Name: RONALD C. FRANCISCO
82: Street Address: 4217 LA SORRENTO COURT
83:
84: City: TAMPA FL 33611

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

Ronald C. Francisco

(NOTE: Registered Agent signature required when resigning)

DATE

4-10-99

12. OFFICERS AND DIRECTORS

TITLE: D
NAME: FRANCISCO, RONALD C
STREET ADDRESS: 3575 BENNINGTON DRIVE
CITY-ST-ZIP: FORT MYERS FL 33919

TITLE:
NAME:
STREET ADDRESS:
CITY-ST-ZIP:
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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11: TITLE: D. Director
12: NAME: Catherina Thomas
13: STREET ADDRESS: 4217 LA SORRENTO CT
14: CITY-ST-ZIP: TAMPA, FL 33611
☐ Change ☒ Addition

21: TITLE:
22: NAME:
23: STREET ADDRESS:
24: CITY-ST-ZIP:
☐ Change ☐ Addition

31: TITLE:
32: NAME:
33: STREET ADDRESS:
34: CITY-ST-ZIP:
☐ Change ☐ Addition

41: TITLE:
42: NAME:
43: STREET ADDRESS:
44: CITY-ST-ZIP:
☐ Change ☐ Addition

51: TITLE:
52: NAME:
53: STREET ADDRESS:
54: CITY-ST-ZIP:
☐ Change ☐ Addition

61: TITLE:
62: NAME:
63: STREET ADDRESS:
64: CITY-ST-ZIP:
☐ 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 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 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

Ronald C. Francisco

(SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR)

Ronald C. Francisco 4-10-99