

UNIFORM BUSINESS REPORT (UBR)

10f2

DOCUMENT # P96000025249 (9)

1. Entity Name

JRP SYSTEMS, INC

FILED

00 AUG 22 PM 2:29

SECRETARY OF STATE
TALLAHASSEE FLORIDA

Principal Place of Business

Mailing Address

1103 HUNTINGTON LA 1103 HUNTINGTON LA
SAFETY HARBOR FL SAFETY HARBOR FL
34695-5607 34695-5607

2. Principal Place of Business

2585 ESTANCIA BLV

3. Mailing Address

3908 S. WOODHILL CT

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

CLEARWATER FL

City & State

NEW BERLIN WI

Zip

33761

Country

USA

Zip

53151

Country

USA

4. FEI Number

59-3367188

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

AMERILAWYER CHARTERED
343 ALMERIA AVENUE
CORAL GABLES FL 33134

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible

Tax filing requirement and elects to do so:
(See criteria on back)

☒

FILE NOW!!! FEE IS \$150.00

After MAY 1, 2000 Fee will be \$550.00

Make Check Payable to Department of State

10. Election Campaign Financing

Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	PD	<input type="checkbox"/> Delete
NAME	PEROUTKA, JAMES R	
STREET ADDRESS	1103 HUNTINGTON LA	
CITY-ST-ZIP	SAFETY HARBOR FL 34695	
TITLE	VP	<input type="checkbox"/> Delete
NAME	PEROUTKA, GAYLE M	
STREET ADDRESS	1103 HUNTINGTON LA	
CITY-ST-ZIP	SAFETY HARBOR FL 34695	
TITLE	STD	<input type="checkbox"/> Delete
NAME	GORANSON, JAMES M	
STREET ADDRESS	1103 HUNTINGTON LA	
CITY-ST-ZIP	SAFETY HARBOR FL 34695	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	PD	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEROUTKA JAMES R	
STREET ADDRESS	3908 S. WOODHILL CT	
CITY-ST-ZIP	NEW BERLIN WI 53151	
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	PEROUTKA GAYLE M	
STREET ADDRESS	3908 S. WOODHILL CT	
CITY-ST-ZIP	NEW BERLIN WI 53151	
TITLE	STD	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	GORANSON, JAMES M	
STREET ADDRESS	2585 ESTANCIA BLV	
CITY-ST-ZIP	CLEARWATER FL	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. 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 report or supplemental 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 11 or Block 12 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

JAMES R PEROUTKA 8/20/2000

Date

Daytime Phone #

262
789-2171

KE

CR2E034 (9/99)

2022

JRP Systems Inc.
2585 Estancia Blv
Clearwater, FL 33761

To whom it may concern

On 7-31-2000 we were notified by the title company handling the sale of an office building owned by JRP Systems Inc. that the corporation had been dissolved. After talking to one mmilligan on 8-1-2000 and explaining the situation to him we were advised he would mail us the proper forms and we were to submit payment of \$615.00 along with a letter explaining the situation and the Dissolution of the corporation would be removed.

This letter serves as the explanation along with a copy of the original letter mailed and three pages of checking account Registers Reports. I apologize for the length of time it is taken to generate this final request by my personal travel had me out of the country for two weeks and the forms had not arrived before I left the country. I mention this only as time is of the essence as this matter is holding up the sale of an office building.

After mailing the check, letter and register report on or about 5/21/1998 no further action was taken by our company on the matter.

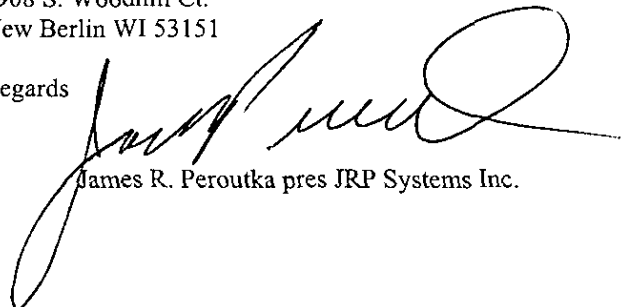
I have explained to mmilligan that during this time many of the checks written had to be deposited two and three times before the bank would cash them because Barnett Bank had been sold and we had considerable problems with the transfer of the checking account to the new bank including having to close and re-open the account two separate times between 5/1/98 and 6/30/98 at all times we had been assured by the personal at the bank no problems would occur. We later found out that our account had been transferred to a completely different bank at a new location and that checks written on Barnett Bank were actually being cashed by a different bank drawn against a temporary account untill proper paper work could be completed. The new bank refusing to open an account for us because the corporation had been dissolved further complicated this matter. I then indicated to the new bank that unless they opened the new account we would be unable to correct the dissolution, which finally convinced them to re-open the new account. After completing this entire process it was discovered that we would be unable to make deposits or keep our checking account at the branch that was located less than a mile from one of our offices and would require us to travel almost 15 miles to be able to make deposits. I then flew down to FL to meet with the bank officials to resolve this matter and ended up re-opening our original checking account with what is now the Bank of America after being told we could keep our checks and checking account number. Which ultimately proved to be wrong as we ended up having to open a new checking and savings account.

To summarize I believe that the check number 5106 mailed to cover two years was either not deposited because of some form of misunderstanding arising out of the original letter or that it was deposited and returned because of bank problems brought on because of the sale of Barnett Bank. In the event that correspondence at this point was required I can only assume it was sent to the original mailing address of the corporation not the new mailing address as shown on the Profit Corporation Annual report.

Questions regarding this matter please contact James R Peroutka at (262) 789-2171

James R Peroutka
3908 S. Woodhill Ct.
New Berlin WI 53151

Regards



James R. Peroutka pres JRP Systems Inc.