

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

97 SEP 24 AM 9:01

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P96000032749 (9)

1. Corporation Name
NGB SYSTEMS, INC.



Principal Place of Business
1401 S FEDERAL HWY #1146
STUART FL 34997

Mailing Address
1401 S FEDERAL HWY #1146
STUART FL 34994-3905

3. Date Incorporated or Qualified 04/16/1996
3a. Date of Last Report

2. Principal Place of Business
21 456 SW Salerno Rd
Suite, Apt. #, etc.

26. Mailing Address
26 456 SW Salerno Rd
Suite, Apt. #, etc.

4. FEI Number 65-0664340
Applied For
Not Applicable

22 City & State
23 Stuart, FL
Zip 34997 Country

27 City & State
28 Stuart, FL
Zip 34997 Country

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 has liability for intangible tax under s. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent
BURDICK, LAURENCE G
1401 S FEDERAL HWY #1146
STUART FL 34997

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83 456 SW Salerno Road
84 City Stuart FL 85 Zip Code 34997

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PD			☐
	BURDICK, LAURENCE G	1401 S FEDERAL HWY #1146	STUART FL 34997	
				☐
				☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 CITY-ST-ZIP	1.5 DELETE	2.1 TITLE	2.2 NAME	2.3 STREET ADDRESS	2.4 CITY-ST-ZIP	2.5 DELETE
	Burdick, Laurence G.	456 SW Salerno Rd	Stuart, FL 34997	☒		Burdick, Jayne C.	456 SW Salerno Rd	Stuart, FL 34997	☒
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*****165.00 *****165.00

SC 9-25-97

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

CR2E034 (9/96)