

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P96000084658

1. Entity Name

DISTRIBUTED SYSTEMS, INC.

FILED
Apr 05, 2000 8:00 am
Secretary of State

04-05-2000 90068 002 ***150.00

Principal Place of Business

Mailing Address

6031 TOWN COLONY DR., APT.114
BOCA RATON FL 33433

6031 TOWN COLONY DR., APT.114
BOCA RATON FL 33433-1904

2. Principal Place of Business

8050 Nadmar Ave

3. Mailing Address

8050 Nadmar Ave

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Boca Raton Florida

City & State

Boca Raton FL

Zip

33434

Country

USA

Zip

33434

Country

USA

4. FEI Number

65-0703473

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

PANAGAKIS, CONSTANTINE
6031 TOWN COLONY DR., APT.114
BOCA RATON FL 33433

7. Name and Address of New Registered Agent

Name

Constantine Panagakis

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

8050 Nadmar Ave

City

Boca Raton

FL

Zip Code

33434

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

Constantine Panagakis

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

(NOTE: Registered Agent signature required when reinstating)

4/1/2000

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

TITLE **P** ☒ Delete
NAME **PANAGAKIS, CONSTANTINE**
STREET ADDRESS **6031 TOWN COLONY DR., APT.114**
CITY-ST-ZIP **BOCA RATON FL 33433**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **President** ☒ Change ☐ Addition
NAME **constantine Panagakis**
STREET ADDRESS **8050 Nadmar Ave**
CITY-ST-ZIP **Boca Raton FL 33434**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ 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:

Constantine Panagakis **Constantine Panagakis** 4/1/2000 561-373-8180

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)