

FILE NOW: FILING FEE AFTER MAY 1ST IS \$50.00

FILED  
Jun 03 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortimer</b> Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # **P97000009845 (3)**

1. Corporation Name  
**PANDION SYSTEMS, INC.**

Principal Place of Business

**3839 N.W. 67TH PLACE  
GAINESVILLE FL 32653**

Mailing Address

**3839 N.W. 67TH PLACE  
GAINESVILLE FL 32653**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**01/23/1997**

4. FEI Number

**59-3429736**

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 or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

**21 1810 NW 6 ST.**  
Suite, Apt. #, etc.

City & State

**23 GAINESVILLE, FL.**

Zip

**24 32609**

Country

**25 USA**

2a. Mailing Address

**26 5200 NW 43 ST.**  
Suite, Apt. #, etc.

City & State

**28 GAINESVILLE, FL.**

Zip

**29 32606-4482**

Country

**30 USA**

9. Name and Address of Current Registered Agent

**LEE, ROBERT O  
430 NORTH MILLS AVE.  
ORLANDO FL 32803**

10. Name and Address of New Registered Agent

81 Name

**GERHARDT, THOMAS**

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

**1227 NW 8<sup>th</sup> ST.**

83

84 City

**GAINESVILLE**

**FL**

85 Zip Code

**32601**

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 607.0605, Florida Statutes.

SIGNATURE

*Thomas A. Gerhardt*  
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 **PD** ☐ DELETE

NAME **GERHARDT, THOMAS**  
STREET ADDRESS **3839 N.W. 67TH PLACE**  
CITY-ST-ZIP **GAINESVILLE FL 32653**

TITLE **VD** ☐ DELETE

NAME **NEWMAN, CHRISTIAN**  
STREET ADDRESS **3839 N.W. 67TH PLACE**  
CITY-ST-ZIP **GAINESVILLE FL 32653**

TITLE **VD** ☐ DELETE

NAME **EVERITT, DAVID**  
STREET ADDRESS **P.O. BOX 90220 N/A**  
CITY-ST-ZIP **GAINESVILLE FL 32607**

TITLE **SD** ☐ DELETE

NAME **EVERITT, LYNDIA**  
STREET ADDRESS **P.O. BOX 90220 N/A**  
CITY-ST-ZIP **GAINESVILLE FL 32607**

TITLE **T** ☐ DELETE

NAME **NEWMAN, DENIS**  
STREET ADDRESS **3839 N.W. 67TH PLACE**  
CITY-ST-ZIP **GAINESVILLE FL 32653**

TITLE **D** ☒ DELETE

NAME **NEWMAN, JAMES**  
STREET ADDRESS **3839 N.W. 67TH PLACE**  
CITY-ST-ZIP **GAINESVILLE FL 32653**

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

**SD  
NEWMAN, RACHEL  
3839 NW 67<sup>th</sup> PL.  
GAINESVILLE, FL 32653**

**T  
BURNIP, DEBORAH  
1227 NW 8<sup>th</sup> ST.  
GAINESVILLE FL 32601**

**D  
NEWMAN, DENIS  
3839 NW 67<sup>th</sup> PL.  
GAINESVILLE FL 32653**

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.

CR2E034 (10/97)