

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 30, 2002 8:00 am
Secretary of State

04-30-2002 90114 045 ***158.75

DOCUMENT # P97000009845

1. Entity Name
PANDION SYSTEMS, INC.

Principal Place of Business

**6216 NW 43RD STREET
 STE A
 GAINESVILLE FL 32653
 US**

Mailing Address

**5200 NW 43 ST
 SUITE 102-314
 GAINESVILLE FL 32606-4482**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

59-3429736

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**NEWMAN, CHRISTIAN
 5001 NW 62ND COURT
 GAINESVILLE FL 32653**

7. Name and Address of New Registered Agent

Name **Christian Newman**

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

13550 NW 131 Place

City **Alachua**

FL

Zip Code **32615**

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, 2002 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	PM	<input type="checkbox"/> Delete
NAME	NEWMAN, CHRISTIAN	
STREET ADDRESS	5001 NW 62ND COURT	
CITY-ST-ZIP	GAINESVILLE FL 32653	
TITLE	D	<input type="checkbox"/> Delete
NAME	EVERITT, DAVID	
STREET ADDRESS	10146 SW 52ND RD	
CITY-ST-ZIP	GAINESVILLE FL 32608	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	EVERITT, LYNDA	
STREET ADDRESS	10146 SW 52ND RD	
CITY-ST-ZIP	GAINESVILLE FL 32607	
TITLE	D	<input type="checkbox"/> Delete
NAME	NEWMAN, DENIS	
STREET ADDRESS	3839 N.W. 67TH PLACE	
CITY-ST-ZIP	GAINESVILLE FL 32653	
TITLE	DTS	<input type="checkbox"/> Delete
NAME	NEWMAN, JODIE	
STREET ADDRESS	5001 NW 62ND COURT	
CITY-ST-ZIP	GAINESVILLE FL 32608	
TITLE	Simon Pat Field	<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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		
TITLE	SKP EVERETT	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	0146 SW 52ND RD	
STREET ADDRESS	GAINESVILLE, FL 32607	
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Simon Pat Field	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	777 Columbus	
STREET ADDRESS	SAN FRANCISCO, CA 94133	
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 REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Christian Newman

4/16/02

(352) 372-4747

CR2E034 (9/01)