

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P97000052168

1. Entity Name

PASSERES SYSTEMS, INC.

FILED
May 04, 2000 8:00 am
Secretary of State

05-04-2000 90111 010 ***150.00

Principal Place of Business

12472 LAKE UNDERHILL RD., STE. 201
ORLANDO FL 32828

Mailing Address

12472 LAKE UNDERHILL RD., STE. 201
ORLANDO FL 32828-7144

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-3514689

Applied For

Not Applicable

Zip

Country

Zip

Country

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

GRAHAM, ANTERRO

12472 LAKE UNDERHILL RD., STE. 201

ORLANDO FL 32828

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 P
NAME GRAHAM, ANTERRO A ☒ Delete
STREET ADDRESS 12472 LAKE UNDERHILL RD.
CITY-ST-ZIP ORLANDO FL 32828

TITLE V
NAME GRAHAM, SYLVIA L ☒ Delete
STREET ADDRESS 12472 LAKE UNDERHILL RD.
CITY-ST-ZIP ORLANDO FL 32828

TITLE Charles, Alex ☐ Delete
NAME 813 E. Bloomingdale Ave
STREET ADDRESS BRANDON, FL 33511
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 Charles, Alex ☐ Change ☒ Addition
NAME 813 E. Bloomingdale Ave
STREET ADDRESS BRANDON, FL 33511 "Director"
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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Antero Graham

4-28-00 (407)482-0266

Date

Daytime Phone #

CR2E034 (9/99)