

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 13, 1999 8:00 am
Secretary of State

04-13-1999 90080 002 ***150.00

DOCUMENT # P97000074926

1. Corporation Name

PHYSICAL SYSTEMS EUROPE, INC.



Principal Place of Business

4301 32ND STREET WEST
SUITE E-O
BRADENTON FL 34205-2700

Mailing Address

4301 32ND STREET WEST
SUITE E-O
BRADENTON FL 34205-2700

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/27/1997

4. FEI Number

65-0777555

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 the current year intangible
Personal Property Tax. ☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 509-70TH Street

26 509-70TH Street

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

23 Holmes Beach, Florida

City & State

28 Holmes Beach, Florida

Zip

24 34217-1207

Country

25 USA

Zip

29 34217-1207

Country

30 USA

9. Name and Address of Current Registered Agent

PHYSICAL SYSTEMS, INC.
4301 32ND STREET WEST
SUITE E-O
BRADENTON FL 34205-2700

10. Name and Address of New Registered Agent

81 Name

Physical Systems

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

509-70TH Street

83

84 City

Holmes Beach

FL

85 Zip Code

34217-1207

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

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

Rolf Bertram, Pres. Physical Systems, Inc.

9/8/99

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE
NAME ROLF, BERTRAM
STREET ADDRESS 4301 32ND STREET WEST, SUITE E0
CITY-ST-ZIP BRADENTON FL 34205-2700

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
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CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE DP ☒ Change ☐ Addition
1.2 NAME Rolf Bertram
1.3 STREET ADDRESS 509-70TH Street
1.4 CITY-ST-ZIP Holmes Beach, FL 34217-1207

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

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, with all other like empowered.

SIGNATURE:

Rolf Bertram
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/8/99

Date

941-778-8381

Daytime Phone #

CR2E034 (11/98)