

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

FILED
May 14 1998 8:00am
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # P97000103696 (5)

1. Corporation Name

SYSTEM ONE SERVICES, INC.

Principal Place of Business

Mailing Address

**4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634**

**4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/09/1997

4. FEI Number

☒ 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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**BURKE, DAVID P
ONE HARBOUR PLACE SUITE 500
TAMPA FL 33602**

81 Name

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

83

84 City

FL

85 Zip Code

10. Name and Address of New Registered Agent

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

William S. Freeman **CFO**

4/28/98

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	D	<input type="checkbox"/> DELETE
NAME	WEST, JOHN B	
STREET ADDRESS	4902 EISENHOWER BLVD SUITE 370	
CITY-ST-ZIP	TAMPA FL 33634	

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS	<i>see attached list</i>	
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
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CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	

2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	

3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	

4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	

5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	

6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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.

SIGNATURE

4/28/98

W S Freeman

CFO

4/28/98

CP2E034 (10/97)

**SYSTEM ONE SERVICES, INC.
DIRECTORS AND OFFICERS
4/3/98**

NAME	SSN	TITLE	HOME ADDRESS	OUTSIDE BUSINESS AFFILIATION	BUSINESS ADDRESS	DIRECTOR	OFFICER	DATE APPOINTED AS OFFICER
JOHN B. WEST	125-50-2859	CHAIRMAN, C.E.O. AND PRESIDENT	7704 LAKE CYPRESS DRIVE ODESSA, FL 33556	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	
MARK D. WHITTINGTON	261-61-3111	CHIEF OPERATING OFFICER	2311 W. MORRISON AVE. NO. 19 TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	
WILLIAM T. FREEMAN	402-84-1221	CHIEF FINANCIAL OFFICER	4914 LYFORD CAY ROAD TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	
DAVID P. BURKE	274-56-3909	SECRETARY	15907 DOVER CLIFFE DRIVE LUTZ, FL 33549	CARLTON FIELDS PARTNER	PO BOX 3239 TAMPA, FL 33601		X	
PEG L. BUCHENROTH	268-60-2837	ASSISTANT SECRETARY	8720 IMPERIAL COURT TAMPA, FL 33635	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	
BYRON L. WEST	174-54-1922	V.P. WESTERN REGION	8601 MESA VERDE DRIVE PLANO, TX 75025	NONE	8111 LBJ FREEWAY, STE 650 DALLAS, TX 75251		X	
JOHN C. RUDDER	005-58-6245	V.P. MID-ATLANTIC REGION	1603 HUNT MEADOW DR ANNAPOLIS, MD 21403	NONE	7272 PARK CIRCLE CNTR, STE 190 HANOVER, MD 21076		X	
JOSEPH R. VICENTE	272-46-9637	V.P. SOUTHEAST REGION	4813 OLD SAYBROOK AVE TAMPA, FL 33624	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	
BRUNA C. GIAMMARCO	372-74-1244	V.P. SALES	4820 SAN JOSE TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	
RANDALL T. BYRNES	183-42-1163	OUTSIDE DIRECTOR	745 WITMER RD YORK, PA 17402	WORKSOURCE, INC. PRESIDENT	155 W. Market St. York, PA 17401-1330	X		n/a
MARC J. FRATELLO	151-54-6339	OUTSIDE DIRECTOR	820 COLUMBUS DRIVE TIERRA VERDE, FL 33715	POWERCERV, INC. PRESIDENT	400 NORTH ASHLEY, SUITE 2700 TAMPA, FL 33602-4317	X		n/a
PAMELA K.M. BEALL	296-50-6458	OUTSIDE DIRECTOR	5 HUNTER'S GATE DRIVE FINDLAY, OH 45840	OHM CORPORATION VICE PRESIDENT, TREASURER AND ASSISTANT SECRETARY	16406 U.S. ROUTE 224 EAST PO BOX 551 FINDLAY, OH 45839-0551	X		n/a
JOHN P. IMLAY, JR.	255-52-5295	OUTSIDE DIRECTOR	999 STOVALL BLVD. ATLANTA, GA 30319	IMLAY INVESTMENTS, INC. CHAIRMAN	945 E. PACES FERRY RD SUITE 2450, ATLANTA, GA 30326	X		n/a
DONALD B. HEBB, JR.	213-48-1972	OUTSIDE DIRECTOR	2618 BUTLER RD. GLYNDON, MD 21071	ABS CAPITAL, INC. PARTNER	1 SOUTH STREET BALTIMORE, MD 21202	X		n/a