

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
May 11, 1999 8:00 am
Secretary of State

05-11-1999 90032 008 ***150.00

DOCUMENT # P97000103696

1. Corporation Name
SYSTEM ONE SERVICES, INC.

Principal Place of Business
4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634

Mailing Address
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 59349084

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

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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

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 ☐ DELETE
NAME WEST, JOHN B
STREET ADDRESS 4902 EISENHOWER BLVD SUITE 370
CITY-ST-ZIP TAMPA FL 33634

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 ☐ 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 ☐ 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

See Attachment

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

0397762

544890-90032-8
P97000103696

SYSTEM ONE SERVICES, INC.
DIRECTORS AND OFFICERS
10/11/98

NAME	SSN	TITLE	HOME ADDRESS	OUTSIDE BUSINESS AFFILIATION	BUSINESS ADDRESS	DIRECTOR	OFFICER	LAST DATE APPOINTED AS OFFICER
JOHN B. WEST	125-50-2659	CHAIRMAN, C.E.O. AND PRESIDENT	15408 MILLAN DE AVILA, TAMPA, FL 33613	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	12/12/97
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	6232 NW 120TH DRIVE CORAL SPRINGS, FL 33367	NATIONSRENT TREASURER	450 E. LAS OLAS BLVD., 14TH FL FORT LAUDERDALE, FL 33301	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	2616 BUTLER RD. GLYNDON, MD 21071	ABS CAPITAL, INC. PARTNER	1 SOUTH STREET BALTIMORE, MD 21202	X		n/a
ANKESH KUMAR	804-46-7848	OUTSIDE DIRECTOR	2724 ROSS ROAD PALO ALTO, CA 94303	PERSONICS, INC. PRESIDENT	1000 MARINA BLVD, 5TH FLOOR, BRISBANE, CA 94005	X		n/a
MARK D. WHITTINGTON	261-61-3111	CHIEF OPERATING OFFICER/VICE PRESIDENT	2505 WATROUS AVENUE, TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	12/12/97
WILLIAM T. FREEMAN	402-84-1221	CHIEF FINANCIAL OFFICER/TREASURER	4914 LYFORD CAY ROAD TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	12/12/97
DAVID P. BURKE	274-56-3909	SECRETARY	15907 DOVER CLIFFE DRIVE LUTZ, FL 33549	CARLTON FIELDS PARTNER	PO BOX 3239 TAMPA, FL 33601		X	12/12/97
PEG L. BUCHENROTH	268-60-2837	ASSISTANT SECRETARY	8720 IMPERIAL COURT TAMPA, FL 33635	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634		X	12/12/97