

2000 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P97000103696**

1. Entity Name

SYSTEM ONE SERVICES, INC.**FILED**
May 15, 2000 8:00 am
Secretary of State

05-15-2000 90312 007 ***150.00

Principal Place of Business

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

Mailing Address

**4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634-6344****00090806**

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Same
Suite, Apt. #, etc.Attn: Dacia Hagen
System One Solutions, Inc.
4902 Eisenhower Blvd., Ste 370
Tampa, FL 33634

City & State

FBI Number **59-3490814**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

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

7. Name and Address of New Registered Agent

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

TITLE ☐ Delete
NAME **CEOP**
STREET ADDRESS **WEST, JOHN B**
CITY-ST-ZIP **4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **BYRNES, RANDALL T**
CITY-ST-ZIP **4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **FRATELLO, MARC J**
CITY-ST-ZIP **4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634**TITLE ☒ Delete
NAME **D**
STREET ADDRESS **BEALL, PAMELA K**
CITY-ST-ZIP **4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **IMPLAY, JOHN P**
CITY-ST-ZIP **4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634**TITLE ☐ Delete
NAME **D**
STREET ADDRESS **HEBB, DONALD B JR**
CITY-ST-ZIP **4902 EISENHOWER BLVD SUITE 370
TAMPA FL 33634**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS **Current list**
CITY-ST-ZIP **Attached**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ 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

Date

Daytime Phone #

Thomas W. Guard 3/13/00 813-249-1757

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	16408 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
JOSEPH P DONLAN	145-36-2706	OUTSIDE DIRECTOR	232 N. MAPLE AVENUE RIDGEWOOD, NJ 07450	BROWN BROTHERS HARRIMAN & CO.	59 WALL STREET NEW YORK, NY 10005	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
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
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
ANKESH KUMAR	604-46-7848	OUTSIDE DIRECTOR	2724 ROSS ROAD PALO ALTO, CA 94303	PERSONICS, INC. PRESIDENT	1000 MARINA BLVD, 5TH FLOOR, BRISBANE, CA 94005	X		n/a
JON H. WELLMAN	519-60-9793	OUTSIDE DIRECTOR	15814 CALIFORNIA STREET OMAHA, NE 68118	INACOM, INC. VP CORPORATE DEVELOPMENT	10810 FARNAM DRIVE OMAHA, NE 68154	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	ONE HARBOUR PLACE, 777 S. HARBOUR ISLAND BLVD., TAMPA, FL 33602-5799		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

740970004036916

00090864