2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Feb 02, 2004 08:00 AM DOCUMENT # P97000105745 **Secretary of State** 1. Entity Name VERSITEC P.B., INC. Principal Place of Business Mailing Address 202 GROVE WY DELRAY BEACH FL 33444 202 GROVE WY DELRAY BEACH FL 33444 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State 4. FEI Number City & State Applied For 65-0804209 Not Applicable Z≀p Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MOYROUD, LOUIS M 202 GROVE WY Street Address (P.O. Box Number is Not Acceptable) DELRAY BEACH FL 33444 City 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature typed or printed name of registered agent and title if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campalgn Financing **\$5.00** May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE ☐ Delete THEE Сћалое Addition U00000028571 NAME MOYROUD, RICHARD L NAME 02/04/04-80031-017 158.75 STREET ADDRESS STREET ADDRESS 202 GROVE WY CITY - ST - ZIP DELRAY BEACH FL 33444 CITY - ST - ZIP Change ☐ Addition TITLE Delete THLE MOYROUD, LOUIS M 114.345 NAME STREET ADDRESS 202 GROVE WY STREET ADDRESS CITY-ST-ZIP DELRAY BEACH FL 33444 DITY-ST-ZIP TITLE Delete TITLE Change Addition NAME MOYROUD, MARIE T NAME STREET ADDRESS STREET ADDRESS 202 GROVE WY CITY-ST-ZIP DELRAY BEACH FL 33444 CITY-ST-ZIP TITLE Change ☐ Addition ☐ Delete TITLE MOYROUD, PATRICK J NAME 647 FREDERICK ST STREET ADDRESS STREET ADDRESS CITY -ST - ZIP SAN FRANCISCO CA 94117 CSTY - ST - 7IP 33TLE Delete BITLE Change Addition MOYROUD, CHRISTIAN J NAME MANUE 240 TURNIP FIELD RD STREET ADDRESS STREET ADDRESS NORTH EASTHAAN MA 02651 CRY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CATY-ST-ZIP CITY-ST-ZIP

12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f). 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 10 or Block 11 if

January 28, 2004

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: dring Moyround

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