

Profit Corporation Annual Report 2000

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 18, 2001 8:00 am
Secretary of State

05-18-2001 91602 037 ***150.00

DOCUMENT # P98000042830

1. Entity Name

~~Point Systems Sales, Inc.~~
Sales Strategy Group, Inc.

Principal Place of Business

Mailing Address

16311 Colwood Drive 16311 Colwood Drive
Odessa, FL 33556 Odessa, FL 33556

2. Principal Place of Business

16332 Birkdale Drive

3. Mailing Address

16332 Birkdale Drive

Suite, Apt. #, etc.

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Odessa, FL

City & State

Odessa, FL

4. FEI Number

59-3506265

Applied For

Not Applicable

Zip

33556

Country

USA

Zip

33556

Country

USA

5. Certificate of Status Desired

☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

Hughes, Kay
16311 Colwood Drive
Odessa, FL 33556

7. Name and Address of New Registered Agent

Name

Hughes, Kay

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

16332 Birkdale Drive

City

Odessa

FL

Zip Code

33556

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

Kay Hughes

Director, Kay Hughes

4/23/01

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 IN FEE IS \$100.00
After MAY 1, 2001 Fee will be \$350.00
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	D	☐ Delete
NAME	Hughes, Kay	
STREET ADDRESS	16311 Colwood Drive	
CITY-ST-ZIP	Odessa, FL 33556	
TITLE	D	☐ Delete
NAME	Hughes, Mark	
STREET ADDRESS	16311 Colwood Drive	
CITY-ST-ZIP	Odessa, FL 33556	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D, VP, T, S	☒ Change ☐ Addition
NAME	Hughes, Kay	
STREET ADDRESS	16332 Birkdale Drive	
CITY-ST-ZIP	Odessa, FL 33556	
TITLE	D, P	☒ Change ☐ Addition
NAME	Hughes, Mark	
STREET ADDRESS	16332 Birkdale Drive	
CITY-ST-ZIP	Odessa, FL 33556	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ 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:

Kay Hughes Director, Kay Hughes 4/23/01 (813) 920-3665

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)