

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 05, 1999 8:00 am
Secretary of State

05-05-1999 90057 015 ***150.00

DOCUMENT # P98000060571

1. Corporation Name

ACTIVE SYSTEM MANAGEMENT, INC.

Principal Place of Business

369 BLANDING BLVD., STE. N-23
ORANGE PARK FL 32073

Mailing Address

369 BLANDING BLVD., STE. N-23
ORANGE PARK FL 32073

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/06/1998

4. FEI Number

59-3524116

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

21 494 Kevin Dr.

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 321

Suite, Apt. #, etc.

23 City & State

Orange Park, FL

27 City & State

28 Doctors Lake, FL

24 Zip Country

32073 U.S.A.

29 Zip Country

32030 U.S.A.

9. Name and Address of Current Registered Agent

PAT M. FOWLER, P.A.
155-5 BLANDING BLVD.
ORANGE PARK FL 32073

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 P ☐ DELETE

NAME LABERIS, ERIC M

STREET ADDRESS 494 KEVIN DR.

CITY-ST-ZIP ORANGE PARK FL 32073

TITLE V ☐ DELETE

NAME LIGHTER, RAINE

STREET ADDRESS 6701 ALONZO AVE. NW

CITY-ST-ZIP SEATTLE WA 98117

TITLE V ☐ DELETE

NAME LABERIS, DAVID M

STREET ADDRESS 1571 GRADUATION LN.

CITY-ST-ZIP MIDDLEBURG FL 32073

TITLE S ☐ DELETE

NAME LABERIS, ARTHUR H

STREET ADDRESS 494 KEVIN DR.

CITY-ST-ZIP ORANGE PARK FL 32073

TITLE T ☐ DELETE

NAME LABERIS, SHARON M

STREET ADDRESS 494 KEVIN DR.

CITY-ST-ZIP ORANGE PARK FL 32073

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

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:

ES M. Laberis

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/28/99

Date

904-608-7438

Daytime Phone #

CR2E034 (11/98)