

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

3/23/95

8-2541-C

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

**APPROVED
AND
FILED**

65 MAR 23 AM 11:03

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S03811 (4)

1. Corporation Name
CDC SYSTEMS, INC.

Principal Place of Business
**1601 N PALM AVE
SUITE 214
PEMBROKE PINES FL 33026-3242**

Mailing Address
**1601 N PALM AVE
SUITE 214
PEMBROKE PINES FL 33026-3242**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/02/1990

3a. Date of Last Report
10/28/1994

4. FEI Number
65-0221160

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 has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business
21 **4839 S.W. 148 AVE.**

2a. Mailing Address
26 **4839 S.W. 148 AVE.**

Suite, Apt. #, etc.
22 **SUITE 529**

Suite, Apt. #, etc.
27 **SUITE 529**

City & State
23 **DAVIE FL**

City & State
28 **DAVIE FL**

Zip
24 **33330**

Country
25 **USA**

Zip
29 **33330**

Country
30 **USA**

9. Name and Address of Current Registered Agent

**WHITE, CHARLES L.
1601 N PALM AVE
SUITE 300
PEMBROKE PINES FL 33024**

10. Name and Address of New Registered Agent

81 Name **WHITE, CHARLES L.**

82 Street Address (P.O. Box Number is Not Acceptable)
4839 S.W. 148 AVE.

83 **SUITE 529**

84 City **DAVIE**

85 FL Zip Code
33330

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

Charles L. White, President

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reconstituting)

3/20/95
DATE

12. OFFICERS AND DIRECTORS

TITLE
D
NAME
WHITE, CHARLES L.
STREET ADDRESS
1601 N PALM AVE #214
CITY - ST - ZIP
PEMBROKE PINES FL

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
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 **4839 S.W. 148 AVE. #529**

1.4 CITY - ST - ZIP **DAVIE FL 33330**

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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(b), 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 recorder 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.

SIGNATURE:

Charles L. White, President **CHARLES L. WHITE**

Signature and typed or printed name of signing officer or director

3/20/95

305/433-1286