

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 15, 2001 8:00 am
Secretary of State

03-15-2001 90177 025 ***150.00

DOCUMENT # S39095

1. Entity Name

DALLASTONE SYSTEM SOLUTIONS, INC.

Principal Place of Business

PO BOX 551260
 JACKSONVILLE FL 32255
 US

Mailing Address

PO BOX 551260
 JACKSONVILLE FL 32255
 US

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3057331**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

SCHNEIDER, MICHAEL N.
5150 BELFORT RD
BLDG 100
JACKSONVILLE FL 32256

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, 2001 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **DPST** ☒ Delete
 NAME **DACKS, BARRY C.**
 STREET ADDRESS **9428 BAYMEADOWS RD, STE. 131**
 CITY-ST-ZIP **JACKSONVILLE FL 32256**

☒ Change ☐ Addition
4221 BAYMEADOWS RD, STE 15
32217

TITLE **V** ☒ Delete
 NAME **DACKS, LINDA**
 STREET ADDRESS **9428 BAYMEADOWS RD, STE. 131**
 CITY-ST-ZIP **JACKSONVILLE FL 32256**

☐ Change ☐ Addition
11

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition
Dallastone System Solutions, Inc.
4221 Baymeadows Rd. Suite 15
Jacksonville, FL 32217

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☐ Addition
Phone: 904-448-0337
web: http://www.dallastone.com

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☒ Addition
DIP/ST
Dacks, Barry C.
4221 Baymeadows Rd. #15
Jacksonville, FL 32217

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

☐ Change ☒ Addition
Dacks Linda
4221 Baymeadows Rd. #15
Jacksonville, FL 32217

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 #

2/27/2001
904-448-0337

CR2E034 (10/00)