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Feb 03 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # **S47276** (8)
1. Corporation Name
UNISYS SERVICES AMERICA, INC.

Principal Place of Business Mailing Address
1780 E. CENTRAL AVE. **P.O. BOX 879**
MERRITT ISLAND FL 32952 **TITUSVILLE FL 32781**
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip 28 Zip
24 Country 29 Country

3. Date Incorporated or Qualified
04/23/1991
4. FEI Number **59-3063602** 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 owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent
MARKEY, KEVIN P ESQUIRE
410 W. MERRITT AVENUE
MERRITT ISLAND FL 32953

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 NAME STREET ADDRESS CITY-ST-ZIP
PD **LAURETTA, ANTONIO** ☐ DELETE
P.O. BOX 321355 N/A
COCOA BCH FL
VPD **KELLY, ROBERT W** ☐ DELETE
1780 E. CENTRAL AVE.
MERRITT ISLAND FL
VDP **EVANS, KENT G** ☐ DELETE
117 W. OSCEOLA LANE
COCOA BCH FL
TD **FERGUSON, JAMES W** ☐ DELETE
3900 OCEAN BCH BLVD., #814
COCOA BCH FL
S **LAURETTA, DEBRA A** ☒ DELETE
PO BOX 321355 N/A
COCOA BCH FL
S **KELLY, RITA U** ☒ DELETE
1780 E. CENTRAL AVE.
MERRITT ISLAND FL

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 **32932**
2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **32952**
3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **32931**
4.1 TITLE ☒ Change ☐ Addition
4.2 NAME **STD**
4.3 STREET ADDRESS **FERGUSON JAMES W**
3400 Ocean Beach Blvd #814
4.4 CITY-ST-ZIP **COCOA BCH FL 32931**
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.

SIGNATURE **JAMES W. FERGUSON** 1/20/98 407 483 5299

CR2E034 (10/97)