

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S49583

(5)

1. Corporation Name
G.D.R. SYSTEMS, INC.

Principal Place of Business

P.O. BOX 2125
HIGH SPRINGS FL 32643

Mailing Address

P.O. BOX 1466
LABELLA FL 33075-1466
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

GLEN D. RENFRO
150 S. MAIN ST.
LABELLE FL 32643

3. Date Incorporated or Qualified

05/02/1991

3a. Date of Last Report

06/05/1996

4. FEI Number

59-3126193

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

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 PST
NAME RENFRO, GLEN DALE
STREET ADDRESS 36 MOCKINGBIRD LANE
CITY-ST-ZIP HIGH SPRINGS FL

☐ DELETE

TITLE MGR
NAME LOTRAFER, MARJORIE
STREET ADDRESS 36 MOCKINGBIRD LANE
CITY-ST-ZIP HIGH SPRINGS FL

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

7000002300697-9

-09/23/97-01/23/98

****165.00 ****165.00

☐

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

☐

Change

☐

Addition

14. I do 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

CR2E034 (9/96)

②

Higginbotham and Company
Certified Public Accountants

September 16, 1997

Division of Corporations
Annual Reports Section
P.O. Box 1500
Tallahassee, Fl. 32302-1500

Re: GDR Systems, Inc. 1997 Annual Report

To Whom It May Concern:

Enclosed is the annual report of GDR Systems, Inc. with the original fee of \$ 165.00. The owner of the corporation moved to Texas during 1996 and registered the corporation as a foreign corporation in Texas. As a result of this move he felt that he would no longer be required to file a Florida Annual Report. I did not discover that the Annual Report had not been filed until I recently completed the 1996 Federal Corporate Income Tax Return.

Due to the misunderstanding of the rules outlined above, the taxpayer is requesting that you abate the late filing penalty associated with the filing of the annual report.

Thank you for your assistance in this matter .

Very Truly Yours



Andrew J. Higginbotham, CPA.
AJH/sam