

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

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # S70971 (4)

1. Corporation Name

JUSTICE SYSTEMS, INC.



Principal Place of Business

**1470 GENE STREET
WINTER PARK FL 32789**

Mailing Address

**1470 GENE STREET
WINTER PARK FL 32789**

2. Principal Place of Business

21 **200 N Denning Dr.**
Suite, Apt. #, etc.

22 **Suite #7**
City & State

23 **Winter Park FL**
Zip

24 **32789** 25 **Orange**

2a. Mailing Address

26 **PO Box 1809**
Suite, Apt. #, etc.

27 **Winter Park FL**
City & State

28 **Winter Park FL**
Zip

29 **32790** 30 **Orange**

3. Date Incorporated or Qualified
08/06/1991

3a. Date of Last Report
05/01/1995

4. FEI Number

59-3078971

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

9. Name and Address of Current Registered Agent

**RUTLEDGE, DUANE
1470 GENE STREET
WINTER PARK FL**

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

200 N Denning Drive, Suite 7

83

84 City

Winter Park

FL

85 Zip Code
32789

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-STATE-ZIP	DELETE
	D			<input type="checkbox"/>
	JOHNSON, ANTHONY H.	1470 GENE STREET	WINTER PARK FL	
	D			<input type="checkbox"/>
	RUTLEDGE, DUANE	1470 GENE STREET	WINTER PARK FL	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-STATE-ZIP	DELETE
				<input type="checkbox"/>
		200 N Denning Drive, Suite 7	Winter Park FL 32789	
				<input type="checkbox"/>
		200 N Denning Drive, Suite 7	Winter Park FL 32789	
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>
				<input type="checkbox"/>

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 119.07(3)(k), 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:

Duane Rutledge 2/5/96 (407) 645-0221

CR2E034 (12/95)