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FILED
Mar 13 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S70971

(4)

1. Corporation Name

JUSTICE SYSTEMS, INC.

Principal Place of Business

Mailing Address

200 NORTH DENNING DRIVE
SUITE 7
WINTER PARK FL 32789
US

P.O. BOX 1809
WINTER PARK FL 32780-1809
US



3. Date Incorporated or Qualified

08/06/1991

3a. Date of Last Report

02/09/1996

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. 199.03?
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

RUTLEDGE, DUANE
1470 GENE STREET
WINTER PARK FL

81 Name

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

861 W. MORSE BLVD

83 SUITE 100

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, and further with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE

(Signature required on the names of non-registered agent and not applicable)

(NOTE: Registered Agent's signature required when re-stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

D
JOHNSON, ANTHONY H.
200 NORTH DENNING DRIVE, SUITE 7
WINTER PARK FL

1.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

D
RUTLEDGE, DUANE
200 NORTH DENNING DRIVE, SUITE 7
WINTER PARK FL

2.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TITLE ☐ DELETE

3.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TITLE ☐ DELETE

4.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TITLE ☐ DELETE

5.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TITLE ☐ DELETE

6.1 TITLE ☐ Change ☐ Addition

TITLE ☐ DELETE

TITLE ☐ DELETE

6.2 TITLE ☐ Change ☐ Addition

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: Duane Rutledge DUANE RUTLEDGE

3/7/97

407-645-0221

Date

Daytime Phone

CR2E034 (9/96)