

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Apr 20 1996 8:00 am
Secretary of State

DOCUMENT # V38669

(0)

1. Corporation Name

SYSTEM ONE TECHNICAL, INC.

Principal Place of Business

4902 EISENHOWER BLVD
SUITE 370
TAMPA FL 33634

Mailing Address

4902 EISENHOWER BLVD
SUITE 370
TAMPA FL 33634

3. Date Incorporated or Qualified
05/26/1992

3a. Date of Last Report
04/05/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

4. FEI Number

59-3133490

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

10. Name and Address of New Registered Agent

WEST, JOHN B
4902 EISENHOWER BLVD
SUITE 370
TAMPA FL 33634

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 of 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, or both, if applicable

(NOTE: Registered Agent signature required when registering)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME WEST, JOHN B
STREET ADDRESS 4902 EISENHOWER BLVD
CITY - ST - ZIP TAMPA FL

TITLE VDST ☐ DELETE

NAME WEST, MICHAEL K
STREET ADDRESS 4902 EISENHOWER BLVD
CITY - ST - ZIP TAMPA FL

TITLE VD ☐ DELETE

NAME GIAMMARCO, BRUNA M
STREET ADDRESS 4902 EISENHOWER BLVD
CITY - ST - ZIP TAMPA FL

TITLE V ☐ DELETE

NAME WEST, BYRON L
STREET ADDRESS 4902 EISENHOWER BLVD
CITY - ST - ZIP TAMPA FL

TITLE S ☐ DELETE

NAME BUCHENRETH, PEG
STREET ADDRESS 4902 S. EISENHOWER BLVD.
CITY - ST - ZIP TAMPA FL 33634

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY - ST - ZIP

VDST ☒ Change ☐ Addition

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

100001788431
-04/22/96--01030--017
***200.00

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY - ST - ZIP

VP
Joseph R. Vicente
4902 Eisenhower Blvd
Tampa, FL 33634

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, upon an attachment with an address.

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/29/96 (SIB) 249-1757

CR2E034 (12/95)

4-20-96

12. (con't)

Additions:

Title:	VP
Name	John Rudder
Street Address	4902 Eisenhower Blvd. #370
City-ST-Zip	Tampa, FL 33634

Title:	CFO
Name	Mark Whittington
Street Address	4902 Eisenhower Blvd. #370
City-ST-Zip	Tampa, FL 33634