

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
May 13, 2000 8:00 am
Secretary of State
05-13-2000 90037 017 ***150.00

DOCUMENT # V38669

1. Entity Name

SYSTEM ONE TECHNICAL, INC.
Solutions,

Principal Place of Business

**4902 EISENHOWER BLVD
SUITE 370
TAMPA FL 33634**

Mailing Address

**4902 EISENHOWER BLVD
SUITE 370
TAMPA FL 33634-6344**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

Attn: Dacia Hagen

System One Solutions, Inc.
4902 Eisenhower Blvd., Ste 370
Tampa, FL 33634



DO NOT WRITE IN THIS SPACE

FEI Number **59-3133490**

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back)

**FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State**

10. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD WEST, JOHN B 4902 EISENHOWER BLVD TAMPA FL	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PC WEST, JOHN B 4902 EISENHOWER BLVD SUITE #370 TAMPA FL 33634	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	COC WHITTINGTON, MARK D 4902 EISENHOWER BLVD SUITE #370 TAMPA FL 33634	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CFO FREEMAN, WILLIAM T 4902 EISENHOWER BLVD SUITE #370 TAMPA FL 33634	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Current List Attached	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

13. 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 report or supplemental 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 11 c. Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

Thomas W. Guard **Thomas W. Guard** 3/13/00 813-245-1753

CR2E034 (9/99)

SYSTEM ONE SOLUTIONS, INC.
FORMALLY SYSTEM ONE TECHNICAL, INC.
DIRECTORS AND OFFICERS
11/24/99

NAME	SSN	TITLE	HOME ADDRESS	OUTSIDE BUSINESS AFFILIATION	BUSINESS ADDRESS	DIRECTOR	OFFICER	LAST DATE APPOINTED AS OFFICER
JOHN B. WEST	125-50-2659	CHAIRMAN, C.E.O. AND PRESIDENT	16408 MILLAN DE AVILA, TAMPA, FL 33613	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	8/4/92
MARK D. WHITTINGTON	261-61-3111	PRESIDENT, IT STAFFING DIVISION	2505 WATROUS AVENUE, TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	1/1/95
WILLIAM T. FREEMAN	402-84-1221	CHIEF FINANCIAL OFFICER	4914 LYFORD CAY ROAD TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	12/1/97
DAVID P. BURKE	274-56-3909	SECRETARY	15907 DOVER CLIFFE DRIVE LUTZ, FL 33549	CARLTON FIELDS PARTNER	ONE HARBOUR PLACE, 777 S. HARBOUR ISLAND BLVD., TAMPA, FL 33602-5799	X	X	5/22/96
PEG L. BUCHENROTH	268-60-2837	VICE PRESIDENT H.R. / ASSISTANT SECRETARY	8720 IMPERIAL COURT TAMPA, FL 33635	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	1/27/95
BYRON L. WEST	174-54-1922	VICE PRESIDENT	35 BORMIO COURT DANVILLE, CA 94526	NONE	1000 MARINA BLVD, SUITE 550, BRISBANE, CA 94005	X	X	1/1/94
JOHN C. RUDDER	005-58-5245	VICE PRESIDENT	1603 HUNT MEADOW DR ANNAPOLIS, MD 21403	NONE	7272 PARK CIRCLE CNTR, STE 190 HANOVER, MD 21076	X	X	2/1/96
JOSEPH R. VICENTE	272-46-9637	VICE PRESIDENT	4613 OLD SAYBROOK AVE TAMPA, FL 33624	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	2/1/96
BRUNA C. GIAMMARCO	372-74-1244	VICE PRESIDENT	4820 SAN JOSE TAMPA, FL 33629	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	8/4/92
THOMAS W. GUARD	474-56-8618	TREASURER	9406 AZALEA RIDGE CIRCLE TAMPA, FL 33647	NONE	4902 EISENHOWER BLVD, STE 370 TAMPA, FL 33634	X	X	7/16/98

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3/13/00