

**2023 FLORIDA PROFIT CORPORATION AMENDED ANNUAL REPORT**

DOCUMENT# 348384

**Entity Name:** SYSTEMS PRODUCTS INTERNATIONAL INC.

**Current Principal Place of Business:**

444 BRICKELL AVENUE  
SUITE 760  
MIAMI, FL 33131

**FILED**  
**Sep 08, 2023**  
**Secretary of State**  
**8843370908CC**

**Current Mailing Address:**

444 BRICKELL AVENUE  
SUITE 760  
MIAMI, FL 33131 US

**FEI Number:** 59-1288703

**Certificate of Status Desired:** No

**Name and Address of Current Registered Agent:**

RICHARD, ANDREW  
444 BRICKELL AVENUE  
SUITE 760  
MIAMI, FL 33131 US

*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:** ANDREW RICHARD

09/08/2023

Electronic Signature of Registered Agent

Date

**Officer/Director Detail :**

Title DIRECTOR  
Name RICHARD, ANDREW  
Address 444 BRICKELL AVENUE  
SUITE 760  
City-State-Zip: MIAMI FL 33131

Title VP  
Name FITZGERALD, JOHN T  
Address 10 S. RIVERSIDE PLAZA  
SUITE 1520  
City-State-Zip: CHICAGO IL 60606

Title VP  
Name HANSEN, KENT A.  
Address 10 S. RIVERSIDE PLAZA  
SUITE 1520  
City-State-Zip: CHICAGO IL 60606

Title CEO AND PRESIDENT  
Name RICHARD, ANDREW  
Address 444 BRICKELL AVENUE  
SUITE 760  
City-State-Zip: MIAMI FL 33131

Title DIRECTOR  
Name FITZGERALD, JOHN T  
Address 10 S. RIVERSIDE PLAZA  
SUITE 1520  
City-State-Zip: CHICAGO IL 60606

Title DIRECTOR  
Name HANSEN, KENT A.  
Address 10 S. RIVERSIDE PLAZA  
SUITE 1520  
City-State-Zip: CHICAGO IL 60606

*I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic 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 above, or on an attachment with all other like empowered.*

**SIGNATURE:** ANDREW RICHARD

**PRESIDENT**

09/08/2023

Electronic Signature of Signing Officer/Director Detail

Date