

2022 FLORIDA PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# J73802

Entity Name: MIAMI SYSTEMS, INC.**Current Principal Place of Business:**902 CLINT MOORE ROAD, SUITE 200
BOCA RATON, FL 33487**Current Mailing Address:**902 CLINT MOORE ROAD, SUITE 200
BOCA RATON, FL 33487 US**FEI Number:** 65-0008944**Certificate of Status Desired:** Yes**Name and Address of Current Registered Agent:**TAYLOR, RICHARD J
902 CLINT MOORE ROAD
SUITE 200
BOCA RATON, FL 33487 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:** RICHARD J.TAYLOR

01/26/2022

Electronic Signature of Registered Agent

Date

Officer/Director Detail :

Title	S
Name	TAYLOR, GEORGENE D
Address	902 CLINT MOORE ROAD SUITE 200
City-State-Zip:	BOCA RATON FL 33487
Title	VP
Name	WANGLE, AMBER
Address	902 CLINT MOORE ROAD, SUITE 200
City-State-Zip:	BOCA RATON FL 33487
Title	DIRECTOR
Name	MCRAE, PAMELA
Address	902 CLINT MOORE ROAD, SUITE 200
City-State-Zip:	BOCA RATON FL 33487

Title	P, CEO
Name	TAYLOR, RICHARD J
Address	902 CLINT MOORE ROAD SUITE 200
City-State-Zip:	BOCA RATON FL 33487
Title	SENIOR VICE PRESIDENT
Name	BARRY, CONOR
Address	902 CLINT MOORE ROAD, SUITE 200
City-State-Zip:	BOCA RATON FL 33487
Title	DIRECTOR
Name	HASELEY, MICHAEL
Address	902 CLINT MOORE ROAD, SUITE 200
City-State-Zip:	BOCA RATON FL 33487

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: RICHARD J. TAYLOR**PRESIDENT**

01/26/2022

Electronic Signature of Signing Officer/Director Detail

Date