

2020 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:**

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 P, CEO
Name TAYLOR, RICHARD J
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 VP
Name BARRY, CONOR
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 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 TAYLOR**PRESIDENT****06/25/2020**

Electronic Signature of Signing Officer/Director Detail

Date