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Jan 17 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P39850

(3)

1. Corporation Name

MEMORY TECHNOLOGY, INC.

Principal Place of Business

2240 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

Mailing Address

2240 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243-4060



3. Date Incorporated or Qualified
07/29/1992

3a. Date of Last Report
03/27/1996

2. Principal Place of Business

21 6416 PARKLAND DRIVE

Suite, Apt. #, etc.

22

City & State

23 SARASOTA, FL

Zip

24 34243

Country

25 MANATEE

2a. Mailing Address

26 6416 PARKLAND DRIVE

Suite, Apt. #, etc.

27

City & State

28 SARASOTA, FL

Zip

29 34243

Country

30 MANATEE

4. FEI Number

59-3113876

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional

Fee Required

6. Election Campaign Financing
Trust Fund Contribution

X

\$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

SOVICH, RICHARD L
2240 WHITFIELD INDUSTRIAL WAY
100 SECOND AVENUE SOUTH
SARASOTA FL 34243

10. Name and Address of New Registered Agent

81 Name

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

6416 PARKLAND DRIVE

83

84 City

SARASOTA

FL

85 Zip Code

34243

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 or 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 of officer or printed name of registered agent and file # applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE CD ☐ DELETE

NAME DAVIDSMEYER, O. HOWARD
STREET ADDRESS 2240 WHITFIELD IND. WAY
CITY-ST-ZIP SARASOTA FL 34243

TITLE D ☐ DELETE

NAME OVERSTREET THELMA & DALTON
STREET ADDRESS 2240 WHITFIELD INDUSTRIAL WAY
CITY-ST-ZIP SARASOTA FL

TITLE D ☐ DELETE

NAME VEAL, MATTHEW A
STREET ADDRESS 2240 WHITFIELD INDUSTRIAL WAY
CITY-ST-ZIP SARASOTA FL

TITLE DSTV ☐ DELETE

NAME SOVICH, RICHARD L
STREET ADDRESS 2240 WHITFIELD IND. WAY
CITY-ST-ZIP SARASOTA FL

TITLE DP ☐ DELETE

NAME KAMKAR, MICHAEL
STREET ADDRESS 2240 WHITFIELD INDUSTRIAL WAY
CITY-ST-ZIP SARASOTA FL

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME

6416 PARKLAND DRIVE

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP SARASOTA, FL 34243

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

OVERSTREET, THELMA JO DALTON

2.3 STREET ADDRESS

6416 PARKLAND DRIVE

2.4 CITY-ST-ZIP

SARASOTA, FL 34243

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

6416 PARKLAND DRIVE

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP SARASOTA, FL 34243

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

6416 PARKLAND DRIVE

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP SARASOTA, FL 34243

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

6416 PARKLAND DRIVE

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP SARASOTA, FL 34243

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

14. I do 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 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, or on an attachment with an address.

SIGNATURE:

RICHARD L. SOVICH DSTV

1/7/97

Date

941/751-3386

Daytime Phone #

0431720

CR2E034 (9/96)