

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

FILED
May 27 1997 8:00am
Secretary of State

DOCUMENT # F94000000551 (1)

1. Corporation Name
THORO SYSTEM PRODUCTS, INC.

Principal Place of Business

8570 PHILLIPS HWY
STE 101
JACKSONVILLE FL 32256-8208
US

Mailing Address

8300 COLLEGE BLVD
ATTN: TAX DEPT.
OVERLAND PARK KS 66210-1841
US

2. Principal Place of Business

10245 Centurion Parkway

Suite, Apt. #, etc.

North

City & State

Jacksonville, FL

Zip

32256

Country

USA

2a. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

28

Country

30

3. Date Incorporated or Qualified

02/04/1994

3a. Date of Last Report

05/01/1996

4. FEI Number

13-3750190

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$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

C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

800002203198

83

-06/05/97--01064--043

84 City

***165.00

FL

85 Zip Code

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE VCFO ☒ DELETE

NAME DI TERESI, EMANUEL J
STREET ADDRESS 399 PARK AVE. 32 FLOOR
CITY-ST-ZIP NEW YORK NY

TITLE VPT ☐ DELETE

NAME NICK, RICHARD J
STREET ADDRESS 399 PARK AVE.
CITY-ST-ZIP NEW YORK NY

TITLE VPS ☐ DELETE

NAME KILPATRICK, DONALD G
STREET ADDRESS 399 PARK AVE.
CITY-ST-ZIP NEW YORK NY

TITLE VPAS ☐ DELETE

NAME DONAHUE, RICHARD J
STREET ADDRESS 399 PARK AVE.
CITY-ST-ZIP NEW YORK NY

TITLE VPC ☐ DELETE

NAME LESTER, ROBERT M
STREET ADDRESS 8570 PHILLIPS HWY, STE #101
CITY-ST-ZIP JACKSONVILLE FL

TITLE PCOO ☒ DELETE

NAME WOITZ, ARTHUR C
STREET ADDRESS 8570 PHILLIPS HWY STE 101
CITY-ST-ZIP JACKSONVILLE FL

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE VCFO ☐ Change ☒ Addition

1.2 NAME Michael D. Rowley
1.3 STREET ADDRESS 10245 Centurion Parkway, North
1.4 CITY-ST-ZIP Jacksonville, FL 32256

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME
2.3 STREET ADDRESS 399 Park Ave. 32nd floor
2.4 CITY-ST-ZIP New York, NY 10022

3.1 TITLE DVPS ☒ Change ☐ Addition

3.2 NAME
3.3 STREET ADDRESS 399 Park Ave. 32nd floor
3.4 CITY-ST-ZIP New York, NY 10022

4.1 TITLE VPAS AT ☒ Change ☐ Addition

4.2 NAME
4.3 STREET ADDRESS 399 Park Ave. 32nd floor
4.4 CITY-ST-ZIP New York, NY 10022

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME
5.3 STREET ADDRESS 10245 Centurion Parkway, North
5.4 CITY-ST-ZIP Jacksonville, FL 32256

6.1 TITLE PCOO ☐ Change ☒ Addition

6.2 NAME David Fyfe
6.3 STREET ADDRESS 10245 Centurion Parkway, North
6.4 CITY-ST-ZIP Jacksonville, FL 32256

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 or on an attachment with an address.

CR2E034 (9/96)