

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000001617 (9)

1. Corporation Name

COLLECTECH SYSTEMS, INC.



Principal Place of Business

SUITE 204
23945 CALABASAS ROAD
CALABASAS CA 91302

Mailing Address

SUITE 204
23945 CALABASAS ROAD
CALABASAS CA 91302

2. Principal Place of Business

21 Suite, Apt. #, etc

22 City & State

23 Zip Country

24

2a. Mailing Address

26 Suite, Apt. #, etc

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
03/30/1994

3a. Date of Last Report
03/22/1995

4. FEI Number

95-4135795

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

8. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

81 Name

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

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0532 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 607.0532, Florida Statutes.

SIGNATURE

Signature of person authorized to execute this report

Signature of person authorized to execute this report

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME KASHOU, MARWAN
STREET ADDRESS 2502 KIRSTEN LEE DRIVE
CITY-STATE-ZIP WESTLAKE VILLAGE CA 91361

☐ DELETE

TITLE COBO
NAME MCFARLAND, KEITH
STREET ADDRESS 6240 W 82ND STREET
CITY-STATE-ZIP LOS ANGELES CA 90045

☐ DELETE

TITLE EVD
NAME JADWIN, BRAD
STREET ADDRESS 2258 RANCHVIEW PLACE
CITY-STATE-ZIP THOUSAND OAKS CA 91325

☐ DELETE

TITLE VD
NAME KLUMPH, BRUCE
STREET ADDRESS 21025 LAS FLORES MESA DRIVE
CITY-STATE-ZIP MALIBU CA 90265

☐ DELETE

TITLE VD
NAME RINALDI, VICTOR
STREET ADDRESS 3665 PASEO DE NUBLADO
CITY-STATE-ZIP THOUSAND OAKS CA 91360

☐ DELETE

TITLE STD
NAME PHILLIPS, ROBERT
STREET ADDRESS 16726 CLEARY CIRCLE
CITY-STATE-ZIP DALLAS TX 75248

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE

12 NAME

13 STREET ADDRESS

14 CITY-STATE-ZIP

21 TITLE

22 NAME

23 STREET ADDRESS

24 CITY-STATE-ZIP

31 TITLE

32 NAME

33 STREET ADDRESS

34 CITY-STATE-ZIP

41 TITLE

42 NAME

43 STREET ADDRESS

44 CITY-STATE-ZIP

51 TITLE

52 NAME

53 STREET ADDRESS

54 CITY-STATE-ZIP

61 TITLE

62 NAME

63 STREET ADDRESS

64 CITY-STATE-ZIP

D
Stephen Olson

3010 Old Ranch Parkway Ste 250
Seal Beach, CA 90740

Bruce Klumph
NOT AN OFFICER
(Director only)

Victor Rinaldi
NOT AN OFFICER
(Director only)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

BRAD JADWIN, Exec. Vice Pres 7/23/96 818 222-4173

CR2E034 (12/95)