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FILED  
May 12 1998 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1998



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

DOCUMENT # F94000001617 (9)

1. Corporation Name  
COLLECTECH SYSTEMS, INC.

Principal Place of Business

26541 AGOURA RD 101  
CALABASAS CA 91302  
US

Mailing Address

26541 AGOURA RD #101  
CALABASAS CA 91302  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified  
03/30/1994

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 owes or has paid the current year Intangible  
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24

25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29

30

9. Name and Address of Current Registered Agent

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

10. Name and Address of New Registered Agent

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 607.0502 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 or officer if applicable

(NOTE: Registered Agent's signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME  
STEPHEN OLSON  
STREET ADDRESS  
3010 OLD RANCH PARKWAY STE 250  
CITY-ST-ZIP  
SEAL BEACH CA

TITLE ☐ DELETE

NAME  
COBD  
MCFARLAND, KEITH  
STREET ADDRESS  
6240 W 82ND STREET  
CITY-ST-ZIP  
LOS ANGELES CA 90045

TITLE ☐ DELETE

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

TITLE ☐ DELETE

NAME  
D  
BRUCE KLUMPH  
STREET ADDRESS  
21025 LAS FLORES MESA DRIVE  
CITY-ST-ZIP  
MALIBU CA

TITLE ☐ DELETE

NAME  
D  
VICTOR RINALDI  
STREET ADDRESS  
3665 PASEO DE NUBLADO  
CITY-ST-ZIP  
THOUSAND OAKS CA

TITLE ☐ DELETE

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☒ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

President  
CEO  
Director

Director Only

Director Only

14. I 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.

CP2E034 (10/97)