

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000001617

1. Entity Name

COLLECTECH SYSTEMS, INC.

FILED

Jan 25, 2000 8:00 am
Secretary of State

01-25-2000 90094 039 ***150.00

Principal Place of Business

3111 SOUTH DIXIE HIGHWAY
SUITE 101B
WEST PALM BEACH FL 33405
US

Mailing Address

3111 SOUTH DIXIE HIGHWAY
SUITE 101B
WEST PALM BEACH FL 33405-1557
US

LUU1UJ16



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 95-4135795

Applied For

Not Applicable

Zip

Country

Zip

Country

5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

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

Name

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

City

FL

Zip Code

8. 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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ (See criteria on back)

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE CD
NAME SCHULTZ, RICHARD
STREET ADDRESS 2500 CORP EXCHANGE DR
CITY-ST-ZIP COLUMBUS OH 43231 ☐ Delete

TITLE P
NAME HAYNES, DAVID
STREET ADDRESS 31229 Cedar Valley Drive
CITY-ST-ZIP Westlake Village, DA 91362 ☐ Change

TITLE PD
NAME MCFARLAND, KEITH
STREET ADDRESS 31229 CEDAR VALLEY DR
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362 ☒ Delete

TITLE V
NAME SCHWENK, RICHARD C. JR.
STREET ADDRESS 2500 Corporate Exchange Dr.
CITY-ST-ZIP Columbus, OH 43231 ☐ Change

TITLE TD
NAME MONNETT, KENNETH
STREET ADDRESS 2500 CORP EXCHANGE DR
CITY-ST-ZIP COLUMBUS OH 43231 ☐ Delete

TITLE S
NAME FISH, STANLEY R.
STREET ADDRESS 2500 Corporate Exchange Dr.
CITY-ST-ZIP Columbus, OH 43231 ☐ Change ☒ Addition

TITLE Asst. S/T
NAME PALATAS, GARY
STREET ADDRESS 31229 CEDAR VALLEY DR
CITY-ST-ZIP WESTLAKE VILLAGE CA 91362 ☐ Delete

TITLE Asst. S/T D
NAME KANE, WILLIAM J.
STREET ADDRESS 2500 Corporate Exchange Dr.
CITY-ST-ZIP Columbus, OH 43231 ☐ Change ☒ Addition

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

TITLE D
NAME PETRINI, NICHOLAS
STREET ADDRESS 2500 Corporate Exchange Dr.
CITY-ST-ZIP Columbus, OH 43231 ☐ Change ☒ Addition

TITLE D
NAME PHILLIPS, ROBERT
STREET ADDRESS 16726 CLEARY CIRCLE
CITY-ST-ZIP DALLAS TX 75248 ☒ Delete

TITLE Asst. S
NAME TERRY, JOHN M.
STREET ADDRESS 3111 S. Dixie Highway, #101
CITY-ST-ZIP West Palm Beach, FL 33405 ☐ Change ☒ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

John M. Terry

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Terry Asst. Sec. 1/17/00

Date

561 671-2133

Daytime Phone #