

# 2002 UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 22, 2002 8:00 am**  
**Secretary of State**

04-22-2002 90173 013 \*\*\*150.00

**DOCUMENT # F94000001617**

**1. Entity Name**  
**COLLECTECH SYSTEMS, INC.**

**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**  
**US**

**2. Principal Place of Business**  
**31229 Cedar Valley Drive**  
 Suite, Apt. #, etc.

**3. Mailing Address**  
**3111 S. Dixie Hwy**  
 Suite, Apt. #, etc.  
**#101B**

**City & State**  
**Westlake Village, CA**  
 Zip **91362** Country **USA**

**City & State**  
**West Palm Beach, FL**  
 Zip **33405** Country **USA**



DO NOT WRITE IN THIS SPACE

**4. FEI Number** **95-4135795** **Applied For**  
**Not Applicable**

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

**6. Name and Address of Current Registered Agent**

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

**7. Name and Address of New Registered Agent**

**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** \_\_\_\_\_ (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, 2002 Fee will be \$550.00**  
**Make Check Payable to Department of State**

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

**11. OFFICERS AND DIRECTORS**

<b>TITLE</b>	<b>CD</b>	<input checked="" type="checkbox"/> <b>Delete</b>
<b>NAME</b>	<b>SCHULTZ, RICHARD</b>	
<b>STREET ADDRESS</b>	<b>2500 CORP EXCHANGE DR</b>	
<b>CITY-ST-ZIP</b>	<b>COLUMBUS OH 43231</b>	
<b>TITLE</b>	<b>V</b>	<input checked="" type="checkbox"/> <b>Delete</b>
<b>NAME</b>	<b>SCHWENK, RICHARD C JR</b>	
<b>STREET ADDRESS</b>	<b>2500 CORPORATE EXCHANGE DR.</b>	
<b>CITY-ST-ZIP</b>	<b>COLUMBUS OH 43231</b>	
<b>TITLE</b>	<b>TD</b>	<input checked="" type="checkbox"/> <b>Delete</b>
<b>NAME</b>	<b>MONNETT, KENNETH</b>	
<b>STREET ADDRESS</b>	<b>2500 CORP EXCHANGE DR</b>	
<b>CITY-ST-ZIP</b>	<b>COLUMBUS OH 43231</b>	
<b>TITLE</b>	<b>D</b>	<input checked="" type="checkbox"/> <b>Delete</b>
<b>NAME</b>	<b>PALATAS, GARY</b>	
<b>STREET ADDRESS</b>	<b>31229 CEDAR VALLEY DR</b>	
<b>CITY-ST-ZIP</b>	<b>WESTLAKE VILLAGE CA 91362</b>	
<b>TITLE</b>	<b>D</b>	<input checked="" type="checkbox"/> <b>Delete</b>
<b>NAME</b>	<b>PETRINI, NICHOLAS</b>	
<b>STREET ADDRESS</b>	<b>2500 CORPORATE EXCHANGE DR.</b>	
<b>CITY-ST-ZIP</b>	<b>COLUMBUS OH 43231</b>	
<b>TITLE</b>	<b>AS</b>	<input checked="" type="checkbox"/> <b>Delete</b>
<b>NAME</b>	<b>TERRY, JOHN M</b>	
<b>STREET ADDRESS</b>	<b>3111 S. DIXIE HIGHWAY, #101</b>	
<b>CITY-ST-ZIP</b>	<b>WEST PALM BEACH FL 33405</b>	

**12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11**

<b>TITLE</b>	<b>P-D</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b>
<b>NAME</b>	<b>Gary Praznik</b>	
<b>STREET ADDRESS</b>	<b>3000 Corp Exchange Drive</b>	
<b>CITY-ST-ZIP</b>	<b>Columbus, OH 43231</b>	
<b>TITLE</b>	<b>S-D</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b>
<b>NAME</b>	<b>Stanley R. Fish</b>	
<b>STREET ADDRESS</b>	<b>3000 Corp Exchange Drive</b>	
<b>CITY-ST-ZIP</b>	<b>Columbus, OH 43231</b>	
<b>TITLE</b>	<b>AS</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b>
<b>NAME</b>	<b>Jack M. Klein</b>	
<b>STREET ADDRESS</b>	<b>3111 S. Dixie Hwy #101</b>	
<b>CITY-ST-ZIP</b>	<b>West Palm Beach, FL 33405</b>	
<b>TITLE</b>	<b>T</b>	<input type="checkbox"/> <b>Change</b> <input checked="" type="checkbox"/> <b>Addition</b>
<b>NAME</b>	<b>Earl H. DeVanny</b>	
<b>STREET ADDRESS</b>	<b>3000 Corp Exchange Drive</b>	
<b>CITY-ST-ZIP</b>	<b>Columbus, OH 43231</b>	
<b>TITLE</b>		<input type="checkbox"/> <b>Change</b> <input type="checkbox"/> <b>Addition</b>
<b>NAME</b>		
<b>STREET ADDRESS</b>		
<b>CITY-ST-ZIP</b>		

**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:** \_\_\_\_\_  
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

**Date** **561-671-2151** **Daytime Phone #**

CR2E034 (9/01)