

2005 FOR PROFIT CORPORATION ANNUAL REPORT

FILED
Aug 29, 2005 8:00 am
Secretary of State

08-29-2005 90142 049 ***550.00

DOCUMENT # F94000001617

1. Entity Name
COLLECTECH SYSTEMS, INC.



Principal Place of Business
**31229 CEDAR VALLEY DRIVE
WESTLAKE VILLAGE, CA 91362 US**

Mailing Address
**3111 SOUTH DIXIE HIGHWAY
SUITE 101B
WEST PALM BEACH, FL 33405 US**

50063652



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

07152005

Chg-P

CR2E034 (10/03)

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

**FILE NOW!!! FEE IS \$550.00
Due by September 7, 2005**

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE PD ☒ Delete
NAME PRAZNIK, GARY
STREET ADDRESS 3000 CORP EXCHANGE DRIVE
CITY-ST-ZIP COLUMBUS, OH 43231

TITLE SD ☒ Delete
NAME FISH, STANLEY R
STREET ADDRESS 3000 CORP EXCHANGE DRIVE
CITY-ST-ZIP COLUMBUS, OH 43231

TITLE AS ☒ Delete
NAME KLEIN, JACK M
STREET ADDRESS 3111 S DIXIE HWY # 101
CITY-ST-ZIP WEST PALM BEACH, FL 33405

TITLE T ☒ Delete
NAME DEVANNY, EARL H
STREET ADDRESS 3000 CORP EXCHANGE DRIVE
CITY-ST-ZIP COLUMBUS, OH 43231

TITLE V ☒ Delete
NAME HAMMETT, TERRY A
STREET ADDRESS 3000 CORP EXCHANGE DRIVE
CITY-ST-ZIP COLUMBUS, OH 43231

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE VP/5 ☒ Change ☐ Addition
NAME GREGORY HARMER
STREET ADDRESS 100 PARK AVENUE, NEW YORK, NY 10017
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE VP ☒ Change ☐ Addition
NAME MARK LEVY
STREET ADDRESS 100 PARK AVENUE, NEW YORK, NY 10017
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

12. 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 10 or Block 11 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

8/16/05

646-274-3117

Daytime Phone #

ATTACHMENT
50063652
F94000001617

August 19, 2005

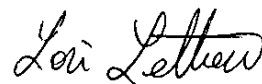
Florida Department of State
Division of Corporations
PO Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madame,

Please find enclosed the Florida Annual Report for Collectech Systems, Inc. (EIN 95-4135795), along with a check in the amount of \$550.

Should you have any questions, please do not hesitate to call me at 646-375-6140.

Sincerely,



Lori Lettieri
Senior Tax Analyst