

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

FILED  
May 19 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 # F97000006581 (9)

1. Corporation Name

INTRINSYNC TECHNOLOGY, INC.



Principal Place of Business

Mailing Address

4341 S. WESTNEDGE  
KALAMAZOO MI 49008

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KALAMAZOO MI 49008

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/12/1997

4. FEI Number

38-3375674

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 11235 Metro Pkwy SE

Suite, Apt. #, etc.

22

City & State

23 Ft. Myers, FL

Zip

24 33912

Country

25 USA

2a. Mailing Address

26 11235 Metro Pkwy SE

Suite, Apt. #, etc.

27

City & State

28 Ft. Myers, FL

Zip

29 33912

Country

30 USA

9. Name and Address of Current Registered Agent

DARBY, RICHARD L  
11235 METRO PKWY., S.E.  
FT MYERS FL 33912

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

Robert R. Stark Robert R. Stark President

4-29-98

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE

NAME STARK, ROBERT R  
STREET ADDRESS 3054 WINDCREST WAY  
CITY-ST-ZIP GRAND RAPIDS MI

TITLE VD ☐ DELETE

NAME ALBRIGHT JR, HARRY W  
STREET ADDRESS 4341 S WESTNEDGE  
CITY-ST-ZIP KALAMAZOO MI

TITLE STD ☐ DELETE

NAME CONKLIN, RICHARD W  
STREET ADDRESS 23027 BLUE JAY AVE  
CITY-ST-ZIP MATTAWAN MI

TITLE VD ☐ DELETE

NAME DARBY, RICHARD L  
STREET ADDRESS 11235 METRO PKWY SE  
CITY-ST-ZIP FT MYERS FL

TITLE D ☐ DELETE

NAME STARK, ROBERT R  
STREET ADDRESS 3054 WINDCREST WAY  
CITY-ST-ZIP GRAND RAPIDS MI

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

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)