

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 21 AM 9:01

DOCUMENT # G59426

(8)

1. Corporation Name

PROCESSING PLUS, INC.

Principal Place of Business

6040 N.W. 61 MANOR
PARKLAND FL 33067

Mailing Address

6040 N.W. 61 MANOR
PARKLAND FL 33067

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
09/08/1983

3a. Date of Last Report
03/16/1994

4. FIC Number
59-2319195

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. The corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

21 635 Loggerhead Island Dr.

2a. Mailing Address

26 1861 S. Patrick Drive

State, Apt. #, etc.

State, Apt. #, etc.

22

27 #206

City & State

23 Satellite Beach, FL

City & State

28 Indian Harbour Beach, FL

Zip

24 32937

Country

25 USA

Zip

29 32937

Country

30 USA

9. Name and Address of Current Registered Agent

RETSKE, LINDA C.
6040 NW 61 MANOR
PARKLAND FL 33067

10. Name and Address of New Registered Agent

81 Name

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

635 Loggerhead Island Drive

83

84 City

Satellite Beach

FL

85 Zip Code

32937

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 of the person who is the registered agent or the incorporator

Signature of the person who is the registered agent or the incorporator

DATE

12. OFFICERS AND DIRECTORS

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13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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SIGNATURE:

Linda C. Retake

Linda C. Retake

2/10/95

407-779-8199

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR