

ANNUAL REPORT
1995

Division of Corporations
Secretary of State

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DOCUMENT # H45399

(3)

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

1. Corporation Name

REFERRAL NETWORK, INC.

Principal Place of Business

C/O L. BRACKEN
27271 LAS RAMBLAS
MISSION VIEJO CA 92691-3310

Mailing Address

C/O L. BRACKEN
27271 LAS RAMBLAS
MISSION VIEJO CA 92691-3310

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/04/1985

3a. Date of Last Report

04/22/1994

4. FEI Number

59-254 1359

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

2. Principal Place of Business

21

2a. Mailing Address

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

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STREET ADDRESS

CITY - ST - ZIP

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CITY - ST - ZIP

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STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

PLEASE SEE ATTACHED FOR COMPLETE
LIST OF OFFICERS AND DIRECTORS.

☐ Change ☐ Addition

☐ Change ☐ Addition

☐ Change ☐ Addition

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☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(b), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Gregory V. Blackburn

Secretary

4/7/95

(714) 367-1800

Date

Telephone Number

A45309

REFERRAL NETWORK, INC.
(a Florida corporation)

DIRECTORS:

<u>Name</u>	<u>Business Address</u>
Ross D. Anthony ✓	27271 Las Ramblas Mission Viejo, CA 92691
Larry D. Romito	27271 Las Ramblas Mission Viejo, CA 92691
Gregory V. Blackburn ✓	27271 Las Ramblas Mission Viejo, CA 92691
A. J. Moyer	27271 Las Ramblas Mission Viejo, CA 92691

OFFICERS:

<u>Name</u>	<u>Title</u>	<u>Business Address</u>
Jace Simmons ✓	President	1751 Mound Street Sarasota, FL 34236
Thomas Michalski	Vice President	1751 Mound Street Sarasota, FL 34236
Gregory V. Blackburn ✓	Secretary, Treasurer	27271 Las Ramblas Mission Viejo, CA 92691
Linda A. Priest	Assistant Treasurer	27271 Las Ramblas Mission Viejo, CA 92691