

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 9:03

DOCUMENT # L13440

(7)

1. Corporation Name

ETF TECHNOLOGIES, INC.

Principal Place of Business

B&C CORPORATE SERVICES % BROAD & CASSEL
390 N. ORANGE AVENUE, SUITE 1100
ORLANDO FL 32801

Mailing Address

B&C CORPORATE SERVICES % BROAD & CASSEL
390 N. ORANGE AVENUE, SUITE 1100
ORLANDO FL 32801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/01/1989

3a. Date of Last Report

04/20/1994

4. FEI Number

59-2964135

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. 189.032,
Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

City & State

27

Zip

Country

28

Zip

Country

29

Zip

Country

30

9. Name and Address of Current Registered Agent

B & C CORPORATE SERVICES OF CENTRAL FL
C/O BROAD AND CASSEL
390 N. ORANGE AVENUE, SUITE 1100
ORLANDO FL 32801

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 fee if applicable.

(NOTE: Registered Agent signature required when consulting)

DATE

12. OFFICERS AND DIRECTORS

TITLE	DVS
NAME	HICKS, KEITH Q.
STREET ADDRESS	101 SOUTHHALL LANE STE 125
CITY - ST - ZIP	MAITLAND FL
TITLE	DP
NAME	WHITE, ROBYN ALLIGOOD
STREET ADDRESS	101 SOUTHAL LN STE 125
CITY - ST - ZIP	MAITLAND FL
TITLE	DV
NAME	WHITE, GREGORY G.
STREET ADDRESS	4300 W. CYPRESS ST., #455
CITY - ST - ZIP	TAMPA FL
TITLE	DVT
NAME	SABACINSKI, DIANA
STREET ADDRESS	8240 N.W. 52 TERR #806
CITY - ST - ZIP	MIAMI FL
TITLE	ASD
NAME	ALLIGOOD, RANDAL M.
STREET ADDRESS	390 NORTH ORANGE AVE STE 1100
CITY - ST - ZIP	ORLANDO FL

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	4830 West Kennedy Blvd., Suite 700
3.4 CITY - ST - ZIP	TAMPA 33609
4.1 TITLE	☒ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	Suite 500 (not 305)
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 do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 110.07(3)(k), 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:

Robyn White

ROBYN WHITE

2/9/95

660-2000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

EXPIRATION DATE

BROAD AND CASSEL ATTORNEYS AT LAW

MURRAY D. BEAR, P.A.
MIKE BRAD, P.A.
JEFFREY A. DEUTCH, P.A.
PATRICIA LEBOW, P.A.
C. KEN BISHOP, P.A.
EDWARD BISHOP
ROBERT D. GATTON, P.A.
RICHARD E. MAPPALANO, P.A.
C. DAVID BROWN, II, P.A.
DAVID I. BERGER, P.A.
F. VERNON BISHOP
MARVIN E. CASSEL, P.A.
JAMES E. CASSEL, P.A.
CLIFFORD I. HERTZ, P.A.
ARVIN J. JAFFE, P.A.
M. STEPHEN TURNER, P.A.
RALPH C. DATILLO, P.A.
DOUGLAS L. MANGHEIMER, P.A.
MARTIN R. PRESS, P.A.
IGAL ENGBER, P.A.
MICHAEL A. DRISH, P.A.
ANTHONY W. PALMA, P.A.
ANDREW D. RAPKIN
CHARLES S. STRATTON, P.A.

PHILIP S. SCHWARTZ, P.A.
RANDOLPH E. HELDS, P.A.
HARRY A. TAYLOR, P.A.
JAMES E. SLATER, P.A.
ARNOLD STRAUSS, JR., P.A.
PHILIP (HUGH) TREER, P.A.
WILLIAM C. PHILLIPS, P.A.
ALAN R. LEDERMAN, P.A.
GABRIEL L. IMPERATO, P.A.
DAVID E. MILLER, P.A.
ROBERT T. ROSEN, P.A.
ANDREW COTTON, P.A.
KELLY OVERSTREET JOHNSON, P.A.
RANDAL M. ALLWOOD, P.A.
JAMES J. WHEELER, P.A.
JEFFREY F. GORDON
ANDREW B. THOMAS, P.A.
STEVEN A. BISHOP, P.A.
MARK D. TUCKER
THEODORE C. TAUB, P.A.
PETER M. CARDILLO, P.A.
JACK E. ELLIOTT, P.A.
DONNA R. BLAUSTEIN
JAY ADAMS

DAWN LAMFORD BOWLING
STEVEN ELLISON
AMY S. SCHLOTT
PAUL AIELLO
DEBORAH H. JOHNSON
RONALD M. GACHEN
EDWARD N. MILLAM
LEONOR SCHILLER
SANDRA C. GORDON
JEFFREY J. BUTER
BARBARA M. CASTELLO
CHERYL KAPLAN
MICHAEL E. KIRCHER
ANNE NOVICK BRAMAN
ROY E. ROBERT
NICHOLAS F. HANSEN *
ANDREW L. MONTGOMERY
C. CHRISTOPHER KILLER
CARA LEE MACDONALD
JOHN LAURENCE
GARY E. LEIDMAN
DAVID F. POWERS
STEVEN D. BROWN
JONATHAN J. ELLES

ALYSON B. SHELL
ANDREW A. REICH
BARRY E. STEINER
KATHERINE CARTON
JAY F. BROCK
ROBERT ALPERT, JR.
JILL A. BARON
ROBERT F. MALLIST
KEITH F. WHITE
EDGAR A. BISHOP
ERIC J. MATTHEWSON
PETER M. BERNHARDT
MELISSA FIELDS
LEIGH ANN DEAN *
LINDA C. FRAZIER
LAURA M. HOLM
STEVE WARMUTH
MARIA C. MONTENEGRO
MICHAEL MANTON
STEVEN M. STARS
T. KEVIN TAYLOR
LESTER J. PERLING

* Not Admitted in Florida

SUITE 1100
390 NORTH ORANGE AVENUE
ORLANDO, FLORIDA 32801
PO Box 4961 (32802-4961)
(407) 839-4200
FAX (407) 425-8377

OF COUNSEL
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ALVIN CASSEL
NORMAN BROAD, P.A.
I. BURTON SPRAKER
WILLIAM M. ROWLAND, JR., P.A.
WANDA L. BROWN
ALAN H. ARONSON *
ALAN M. OERLACH
HOWARD M. RUDOLPH
KIMOTH KOBELMAN

February 17, 1995

Division of Corporations
Annual Reports
Post Office Box 1500
Tallahassee, Florida 32302-1500

RE: ETF Technologies, Inc.

Dear Sir/Madam:

Enclosed herein, please find 1995 Corporation Annual Report for ETF Technologies, Inc., together with check number 11686 in the amount of \$200.00 representing the filing fee for said report.

Sincerely,


Helen Brock Ford
Paralegal

/hbf
Enclosures