

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

PROFIT
CORPORATION
ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortman
Secretary of State
CORPORATIONS

1996 5-1896 B-6494

DOCUMENT # L88292 (2)

1. Corporation Name

RECOVERY MANAGEMENT CORPORATION II



Principal Place of Business

9660 W SAMPLE RD
#302
CORAL SPRINGS FL 33065

Mailing Address

9660 W SAMPLE RD
#302
CORAL SPRINGS FL 33065

3. Date Incorporated or Qualified
07/23/1990

3a. Date of Last Report
04/14/1995

4. FEI Number

65-0212985

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

2a. Mailing Address

21 3323 W. Commercial Blvd

26 SAME

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 #110

27

City & State

City & State

23 Ft. Lauderdale FL

28

24 33309

Country

29

Country

25 US

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SPEAR, GARRY R.
9660 W. SAMPLE RD
THIRD FLOOR
CORAL SPRINGS FL 33065

81 Name

SAME

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

7280 W. Palmetto Park Rd

83 #204

84 City

Boca Raton

FL

85 Zip Code

33433

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, if applicable)

Signature (typed or printed name of new registered agent, if applicable)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
DVS
GOLDSTEIN, BARRY
STREET ADDRESS
9660 W. SAMPLE RD
CITY - ST - ZIP
CORAL SPRINGS FL

TITLE ☐ DELETE

NAME
DPT
RICHARD TYSON
STREET ADDRESS
9660 W SAMPLE ROAD, 3RD FLOOR
CITY - ST - ZIP
CORAL SPRINGS FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY - ST - ZIP

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

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barry Goldstein, VP

3-19-96

(954) 733-0707

CR2E034 (12/95)

L88292

2-2

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP

ENTER SELECTION AND CR:

4/18/96 CORPORATE DETAIL RECORD SCREEN 4:08 PM
NUM: L88292 ST:FL ACTIVE/FL PROFIT FLD: 07/23/1990
LAST: NAME CHANGE AMENDMENT FLD: 03/16/1994
FEI#: 65-0212985
NAME : RECOVERY MANAGEMENT CORPORATION II
NH: 2
PRINCIPAL: 9660 W SAMPLE RD
ADDRESS #302
CORAL SPRINGS, FL 33065
RA NAME : SPEAR, GARRY R. NAME CHG: 05/01/94
RA ADDR : 9660 W. SAMPLE RD ADDR CHG: 05/01/94
THIRD FLOOR
CORAL SPRINGS, FL 33065 US
ANN REP : (1993) BN 05/01/93 (1994) BN 05/01/94 (1995) B 04/14/95

1. MENU, 3. OFFICERS, 4. EVENTS, 6. NAMES, 7. LIST, 8. NEXT, 9. PREV

ENTER SELECTION AND CR:

4/18/96 OFFICER/DIRECTOR DETAIL SCREEN 4:08 PM
CORP NUMBER: L88292 CORP NAME: RECOVERY MANAGEMENT CORPORATION II
TITLE: DVS NAME: GOLDSTEIN, BARRY
9660 W. SAMPLE RD
CORAL SPRINGS, FL
TITLE: DPT NAME: RICHARD TYSON
9660 W SAMPLE ROAD, 3RD FLOOR
CORAL SPRINGS, FL

+ NEXT, - PREV, 1. MENU, 2. FILING, 3. TOP, 4. EVENTS, 6. NAMES
7. LIST, 8. NEXT BY LIST, 9. PREV BY LIST

ENTER SELECTION AND CR: