

**CORPORATION
ANNUAL REPORT
1995**



**Barbara B. Morahan
Secretary of State
DIVISION OF CORPORATIONS**

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

DOCUMENT # M80958

(5)

1. Corporation Name

UNIPROMPT MICROSYSTEMS, INC.

95 APR 13 PM 2:44

Principal Place of Business

**% WILLIAM C. HARRIS
276 SAUSALITO BLVD
CASSELBERRY FL 32707**

Mailing Address

**% WILLIAM C. HARRIS
276 SAUSALITO BLVD
CASSELBERRY FL 32707**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/11/1988

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FEI Number

59-2887482

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

City & State

City & State

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

Zip

Country

Zip

Country

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

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WILLIAM C. HARRIS
276 SAUSALITO BLVD
CASSELBERRY FL 32707**

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 title if applicable)

(NOTE: Registered Agent signature required when negotiating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

VCS

NAME

GLOVER, PAUL S.

STREET ADDRESS

276 SAUSALITO BLVD

CITY - ST - ZIP

CASSELBERRY FL

1.1 TITLE

☐ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

TITLE

DP

NAME

HARRIS, WILLIAM C.

STREET ADDRESS

276 SAUSALITO BLVD

CITY - ST - ZIP

CASSELBERRY FL

2.1 TITLE

☐ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

TITLE

T

NAME

GLOVER, PAUL S.

STREET ADDRESS

276 SAUSALITO BLVD

CITY - ST - ZIP

CASSELBERRY FL

3.1 TITLE

☐ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

TITLE

D

NAME

RICHARDSON, HAMILTON

STREET ADDRESS

888 UNITED NATIONS PLAZA

CITY - ST - ZIP

NEW YORK NY

4.1 TITLE

☐ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

TITLE

S

NAME

KALES, MICHAEL J.

STREET ADDRESS

276 SIMSALITO BLVD

CITY - ST - ZIP

CASSELBERRY FL

5.1 TITLE

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

**3 KALES, MICHAEL J.
276 SAUSALITO BLVD.
CASSELBERRY, FL**

TITLE

NAME

STREET ADDRESS

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 119.07(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 affidavit.

SIGNATURE:

Michael J. Kales
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Michael J. Kales

4/4/95
(Date)

(407) 339-8649
(Telephone Number)