

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # M80958

(5)

1. Corporation Name

UNIPROMPT MICROSYSTEMS, INC.



Principal Place of Business

Mailing Address

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

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

2. Principal Place of Business

2a. Mailing Address

21

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

3. Date Incorporated or Qualified

05/11/1988

3a. Date of Last Report

04/13/1995

4. FEI Number

59-2887482

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

10. Name and Address of New Registered Agent

WILLIAM C. HARRIS
276 SAUSALITO BLVD
CASSELBERRY FL 32707

81 Name

DENNIS LEAGUE

82

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

276 SAUSALITO BLVD

83

84

City

CASSELBERRY

FL

85

Zip Code

32707

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.

DENNIS W. LEAGUE

4/30/96

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VCS

GLOVER, PAUL S.

276 SAUSALITO BLVD

CASSELBERRY FL

☒ DELETE

CITY - ST - ZIP

DP

HARRIS, WILLIAM C.

276 SAUSALITO BLVD

CASSELBERRY FL

☒ DELETE

CITY - ST - ZIP

T

GLOVER, PAUL S.

276 SAUSALITO BLVD

CASSELBERRY FL

☒ DELETE

CITY - ST - ZIP

D

RICHARDSON, HAMILTON

866 UNITED NATIONS PLAZA

NEW YORK NY

☐ DELETE

CITY - ST - ZIP

S

KALIS, MICHAEL J

276 SAUSALITO BLVD.

CASSELBERRY FL

☐ DELETE

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☒ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ 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)(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:

SIGNATURE, TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS W. LEAGUE

DATE

4/30/96

Daytime Phone #

CR2E034 (12/95)