

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 27, 2002 8:00 am
Secretary of State

04-29-2002 90146 042 ***150.00

DOCUMENT # **P010000105951**

1. Entity Name

NATIONAL COLLECTION SYSTEMS INC. ✓

DO NOT WRITE IN THIS SPACE

30944

2. Principal Place of Business

1900 S. Harbor City Blvd

3. Mailing Address

1900 S. Harbor City Blvd

Suite, Apt. #, etc.

225

Suite, Apt. #, etc.

225

City & State

MELBOURNE FL

City & State

MELBOURNE FL

4. FEI Number

☒ Applied For

☐ Not Applicable

Zip

32901

Country

USA

Zip

32901

Country

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

**DO NOT WRITE
IN THIS SPACE**

7. Name and Address of Current Registered Agent

Name

MICHAEL J. PERUN

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

1900 S. Harbor City Blvd

SUITE 225

City

MELBOURNE

FL

Zip Code

32901

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

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

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

Make Check Payable to Department of State

10. Election Campaign Financing
Trust Fund Contribution. ☐

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

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**PRESIDENT
MICHAEL J. PERUN
1900 S. HARBOR CITY BLVD STE. 225
MELBOURNE FL 32901**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**VICE PRESIDENT
EDWARD LAUGHLIN
1900 S. HARBOR CITY BLVD STE. 225
MELBOURNE FL 32901**

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE
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TITLE
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STREET ADDRESS
CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

5/10/02 321-768-0209

CR2E034B (12/01)

2002 UNIFORM BUSINESS-REPORT (UBR)

DOCUMENT # P01000105951

1. Entity Name

NATIONAL COLLECTION SYSTEMS, INC.

Principal Place of Business

9900 STIRLING ROAD, SUITE 103
COOPER CITY FL 33024

Mailing Address

9900 STIRLING ROAD, SUITE 103
COOPER CITY FL 33024

2. Principal Place of Business

1900 S. Harbor City Blvd

3. Mailing Address

SAME - 1900 S. Harbor City Blvd

Suite, Apt. #, etc.

225

Suite, Apt. #, etc.

225

City & State

Melbourne FL

City & State

Melbourne FL

Zip

32901

Country

U.S.A.

Zip

32901

Country

USA

DO NOT WRITE IN THIS SPACE



4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

BRANAGAN, NAN C

9900 STIRLING ROAD, SUITE 103
COOPER CITY FL 33024

7. Name and Address of New Registered Agent

Name EDWARD LAUGHLIN Michael J. Petrun

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

1900 S. Harbor City Blvd.

City Melbourne

FL

Zip Code

32901

X The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both in the State of Florida.

SIGNATURE *Nan C Branagan*

(NOTE: Registered Agent signature required when reinstating)

DATE

Michael J. Petrun 5/16/02 4/21/029. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☒FILE NOW!!! FEE IS \$150.00
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐\$5.00 May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Delete
D	BRANAGAN, NAN C	9900 STIRLING ROAD, SUITE 103	COOPER CITY FL 33024	
	President / Rec. Agent	Michael J. Petrun	1900 S. Harbor City Blvd Ste. 225 Melbourne, FL 32901	<input type="checkbox"/> Delete
	Vice President	Edward Laughlin	1900 S. Harbor City Blvd Ste. 225 Melbourne, FL 32901	<input type="checkbox"/> Delete
	President	Michael J. Petrun	1900 S. Harbor City Blvd Ste. 225 Melbourne, FL 32901	<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete
				<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
D	BRANAGAN, NAN C	9900 STIRLING ROAD, SUITE 103	COOPER CITY FL 33024	
	President / Rec. Agent	Michael J. Petrun	1900 S. Harbor City Blvd Ste. 225 Melbourne, FL 32901	<input type="checkbox"/> Change <input type="checkbox"/> Addition
	Vice President	Edward Laughlin	1900 S. Harbor City Blvd Ste. 225 Melbourne, FL 32901	<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition
				<input type="checkbox"/> Change <input type="checkbox"/> Addition

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SIGNATURE: *Nan C Branagan*

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

x 4/21/02 x 321-768-0209

CR2034 (9/01)