

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB 13 PM 2:27

DOCUMENT # P39850

(3)

1. Corporation Name

MEMORY TECHNOLOGY, INC.

Principal Place of Business
2240 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

Mailing Address
2240 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
07/29/1992

3a. Date of Last Report
07/12/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number
59-3113876

Applied For
Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

5. Certificate of Status Desired

☒ \$8.75 Additional
Fee Required

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

24

Country

29

Zip

Country

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

STEPHENSON, RONALD L
CITY CENTER, 12TH FLOOR
100 SECOND AVENUE SOUTH
ST. PETERSBURG FL 33701

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 terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE CD
NAME DAVIDSMEYER, O. HOWARD
STREET ADDRESS 2240 WHITFIELD IND. WAY
CITY-ST-ZIP SARASOTA FL 34243

1.1 TITLE ☐ Change ☐ Addition

TITLE D
NAME SMITH, CARL L
STREET ADDRESS 2240 WHITFIELD IND. WAY
CITY-ST-ZIP SARASOTA FL

1.2 NAME ☐ Change ☐ Addition

TITLE STD
NAME OVERSTREET, HENRY L
STREET ADDRESS 2240 WHITFIELD IND. WAY
CITY-ST-ZIP SARASOTA FL 34243

1.3 STREET ADDRESS ☐ Change ☐ Addition

TITLE V
NAME SOVICH, RICHARD L
STREET ADDRESS 2240 WHITFIELD IND. WAY
CITY-ST-ZIP SARASOTA FL 34243

1.4 CITY-ST-ZIP ☐ Change ☐ Addition

TITLE V
NAME MITCHELL, STEPHEN W
STREET ADDRESS 2240 WHITFIELD IND. WAY
CITY-ST-ZIP SARASOTA FL 34243

2.1 TITLE ☐ Change ☐ Addition

TITLE VP
NAME WAXMAN, JANET S
STREET ADDRESS 2240 WHITFIELD IND. WAY
CITY-ST-ZIP SARASOTA FL

2.2 NAME ☐ Change ☐ Addition

2.3 STREET ADDRESS ☐ Change ☐ Addition

2.4 CITY-ST-ZIP ☐ Change ☐ Addition

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME ☐ Change ☐ Addition

3.3 STREET ADDRESS ☐ Change ☐ Addition

3.4 CITY-ST-ZIP ☐ Change ☐ Addition

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME ☐ Change ☐ Addition

4.3 STREET ADDRESS ☐ Change ☐ Addition

4.4 CITY-ST-ZIP ☐ Change ☐ Addition

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME ☐ Change ☐ Addition

5.3 STREET ADDRESS ☐ Change ☐ Addition

5.4 CITY-ST-ZIP ☐ Change ☐ Addition

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME ☐ Change ☐ Addition

6.3 STREET ADDRESS ☐ Change ☐ Addition

6.4 CITY-ST-ZIP ☐ Change ☐ Addition

VIC PRESIDENT - SALES
MICHAEL KAMKAR
2240 WHITFIELD INDUSTRIAL WAY
SARASOTA FL 34243

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 170.07(3)(b), 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 addition.

SIGNATURE:

Richard L. Sovich, VP FINANCE 1/1/95 812/751-7336