

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 3:42

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000024476 (1)

1. Corporation Name

RECALL SYSTEMS, INC.

Principal Place of Business

1220 30TH STREET
SANFORD AIRPORT
SANFORD FL 32773

Mailing Address

1220 30TH STREET
SANFORD AIRPORT
SANFORD FL 32773

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
03/30/1994

3a. Date of Last Report

2. Principal Place of Business

21 Same

2a. Mailing Address

26 2533 W. Highland Pk Rd.

4. FEI Number

22 ~~22~~

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

5. Certificate of Status Desired

\$8.75 Additional Fee Required

City & State

City & State

28 Deland FL.

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be Added to Fees

Zip

Country

Zip

Country

24

25

29

32720

30

Wal

6. 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

MAGCONNELL, JOHN C ESQ.
140 FORT FLORIDA ROAD
DEBARY FL 32713

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 of person named as registered agent and title if registered agent

NOTE: Registered Agent Signature required when renewing

(DATE)

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME MACCONNELL, JOHN C ESQ.
STREET ADDRESS 140 FORT FLORIDA ROAD
CITY ST ZIP DEBARY FL 32713

11 TITLE V.P.
12 NAME Robert Spencer
13 STREET ADDRESS 2533 W. Highland Pk Rd.
14 CITY ST ZIP Deland, FL. 32720 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

21 TITLE Pres.
22 NAME Larry C. Laisy
23 STREET ADDRESS 2533 W. Highland Pk. Rd.
24 CITY ST ZIP Deland FL. 32720 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY ST ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY ST ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY ST ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY ST ZIP ☐ Change ☐ Addition

REMITTED BY MAY 1

SIGNATURE:

Larry C. Laisy

4-27-95

904-784-4403

2/27