

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

APPROVED
AND
FILED

95 APR 11 AM 10:12

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000044788 (5)

1. Corporation Name

INFORMATION RETRIEVAL CORP.

Principal Place of Business

161 DORAL ST. NORTH HILLS
ROSLYN NY 11576

Mailing Address

161 DORAL ST. NORTH HILLS
ROSLYN NY 11576

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3a. Date of Last Report

06/15/1994

4. FEI Number

65-0520714-00000000

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

2. Principal Place of Business

21 3546 So OCEAN BLVD

Suite, Apt. #, etc.

22 726

City & State

23 PALM BEACH

Zip

24 33480

Country

25 U.S.A.

2a. Mailing Address

26 161 DORAL COURT

Suite, Apt. #, etc.

27

City & State

28 NORTH HILLS, ROSLYN, N.Y.

Zip

29 11576

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

FILINGS INC.
3732 N.W. 16TH ST.
FT. LAUDERDALE FL 33311

10. Name and Address of New Registered Agent

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 fee if applicable

NOTE: Registered Agent Signature required when registering

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
D	HOROWITZ, MORRIS	161 DORAL ST. N. HILLS	ROSLYN NY 11576
D	BLUMENTHAL, STEVEN	161 DORAL ST. N. HILLS	ROSLYN NY 11576
D	HOROWITZ, SHELDON	161 DORAL ST. N. HILLS	ROSLYN NY 11576
D	HOROWITZ, VICTOR	161 DORAL ST. N. HILLS	ROSLYN NY 11576

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY ST ZIP
☐ Change ☐ Addition			
☒ Change ☐ Addition		155 DORCHESTER DRIVE	EAST WINDSOR N.J. 08520
☒ Change ☐ Addition		336 JAMES COURT	WEST HEMPSTEAD, N.Y. 11552
☒ Change ☐ Addition		2 HOLLYWOOD DRIVE	PLAINVIEW, N.Y. 11803
☐ Change ☐ Addition			
☐ Change ☐ Addition			
☐ Change ☐ Addition			

14. I 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)(a), Florida Statutes. I further certify that the information indicated on the 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 that report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or 13 or 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

MORRIS HOROWITZ

4/5/95

Date

417-547-9956

Telephone Number