

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra D. Northrup
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P94000076423 (0)

1. Corporation Name

PROCESS SCIENCE, INC.

APPROVED
AND
FILED

95 APR 12 PM 12:32

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

7551 SAN MIGUEL WAY
NAPLES FL 33942

Mailing Address

7551 SAN MIGUEL WAY
NAPLES FL 33942

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/07/1994

3a. Date of Last Report

2. Principal Place of Business

21 2145 CORPORATION BLVD

Suite, Apt. #, etc

2a. Mailing Address

26 2145 CORPORATION BLVD

Suite, Apt. #, etc

4. FEI Number

65-0528360

Applied For

Not Applicable

22

City & State

23 NAPLES, FL

27

City & State

28 NAPLES, FL

5. Certificate of Status Desired

☐

\$6.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24 33942

Country

25 USA

29 33942

Country

30 USA

8. This corporation has liability for intangible tax under s. 199.042,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

DONELON, THOMAS R
649 FIFTH AVENUE SOUTH
SUITE 206
NAPLES FL 33940

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 Agent or Current Registered Agent and the Corporation

Signature of Registered Agent required when registered

(SAR)

12. OFFICERS AND DIRECTORS

1.1 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP
D
BOOTH, STEVEN R
7551 SAN MIGUEL WAY
NAPLES FL 33942

1.2 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1.3 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1.4 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1.5 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

1.6 TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY, ST, ZIP

2.1 TITLE ☐ Change ☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, ST, ZIP

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(2)(b), Florida Statutes. Further, I 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 of this report, or on an attachment with it.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN R. BOOTH

4/4/95

813-597-3827