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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P94000076423 (0)**

1. Corporation Name

PROCESS SCIENCE, INC.

Principal Place of Business

**2145 COROPATION BLVD
NAPLES FL 33942
US**

Mailing Address

**2145 COROPATION BLVD
NAPLES FL 33942
US**



2. Principal Place of Business

21 6062 LEE ANN LANE

Subs. Apt. #, etc.

2a. Mailing Address

26 7551 SAN MIGUEL WAY

Subs. Apt. #, etc.

22

City & State

23 NAPLES, FL

Zip

24 33942

Country

25 USA

City & State

28 NAPLES, FL 33942

Zip

29 33942

Country

30 USA

9. Name and Address of Current 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 607.02(2) and 607.15(6), 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 is authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligation of, Section 607.02(2)(b), Florida Statutes.

SIGNATURE

Signature of the person authorized to change the registered office or registered agent

Signature of the person authorized to change the registered office or registered agent

Date

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

NAME

D

☐ DELETE

STREET ADDRESS

**BOOTH, STEVEN R
7551 SAN MIGUEL WAY
NAPLES FL 33942**

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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(3)(g), 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. I am an officer or director of the corporation or the person authorized to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13. I have changed or corrected the information as indicated.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STEVEN R BOOTH

3/22/96

941-597-3827

CR2E034 (12/95)