

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **P95000060688 (5)**

1. Corporation Name

ETB TECHNOLOGIES, INC.



Principal Place of Business

**101 SOUTHHALL LANE
SUITE 125
MAITLAND FL 32751**

Mailing Address

**101 SOUTHHALL LANE
SUITE 125
MAITLAND FL 32751**

2. Principal Place of Business

2a. Mailing Address

21 **3 Speen St**

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 **Suite 200**

27

City & State

City & State

23 **Framingham, MA**

28

Zip

Zip

Country

Country

24 **01901**

25

USA

29

30

3. Date Incorporated or Qualified
08/04/1995

3a. Date of Last Report

4. FEI Number

59-3328630

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**B&C CORPORATE SERVICES OF CENTRAL FL., INC.
390 NORTH ORANGE AVENUE
SUITE 1100
ORLANDO FL 32801**

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 changing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE
NAME **D WHITE, ROBYN A**
STREET ADDRESS **% 101 SOUTHHALL LANE, SUITE 125**
CITY- ST- ZIP **MAITLAND FL 32751**

1.1 TITLE ☐ Change ☒ Addition
1.2 NAME **Director**
1.3 STREET ADDRESS **Scott Huff**
1.4 CITY- ST- ZIP **40 Everett Ave**
Winchester, MA 01890

TITLE ☐ DELETE
NAME **D HICKS, KEITH Q**
STREET ADDRESS **% 101 SOUTHHALL LANE, SUITE 125**
CITY- ST- ZIP **MAITLAND FL 32751**

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME **D ALLIGOOD, RANDALL M**
STREET ADDRESS **% 101 SOUTHHALL LANE, SUITE 125**
CITY- ST- ZIP **MAITLAND FL 32751**

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME **D WHITE, GREGORY G**
STREET ADDRESS **% 101 SOUTHHALL LANE, SUITE 125**
CITY- ST- ZIP **MAITLAND FL 32751**

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME **D SABACINSKI, DIANA**
STREET ADDRESS **% 101 SOUTHHALL LANE, SUITE 125**
CITY- ST- ZIP **MAITLAND FL 32751**

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY- ST- ZIP

TITLE ☐ DELETE
NAME **D WHITE, BEVERLY**
STREET ADDRESS **% 101 SOUTHHALL LANE, SUITE 125**
CITY- ST- ZIP **MAITLAND FL 32751**

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(3)(k), 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 address.

SIGNATURE: *Diana L. Sabacinski*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/15/96 (305) 470-2001
Date Daytime Phone #

CR2E034 (12/95)