

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # **P95000088993 (7)**

1. Corporation Name

INTERIM TECHNOLOGY INC.



Principal Place of Business

Mailing Address

**2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309**

**2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309**

3. Date Incorporated or Qualified

11/17/1995

3a. Date of Last Report

Initial Year

4. FEI Number

65-0619648

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

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**SMITH, JOHN B ESQ.
2050 SPECTRUM BLVD.
FORT LAUDERDALE FL 33309**

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **SORENSEN, ALLAN C**
STREET ADDRESS **2050 SPECTRUM BLVD.**
CITY - ST - ZIP **FORT LAUDERDALE FL 33309**

TITLE **D** ☐ DELETE
NAME **MARCY, RAYMOND**
STREET ADDRESS **2050 SPECTRUM BLVD.**
CITY - ST - ZIP **FORT LAUDERDALE FL 33309**

TITLE **D** ☐ DELETE
NAME **SMITH, JOHN B**
STREET ADDRESS **2050 SPECTRUM BLVD.**
CITY - ST - ZIP **FORT LAUDERDALE FL 33309**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE ☐ DELETE
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(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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Paul Haggard

Date

4-26-96

Daytime Phone #

954-938-7600

CR2E034 (12/95)

**INTERIM TECHNOLOGY INC.
OFFICERS AND DIRECTORS**

2-7

RAYMOND MARCY, DIRECTOR

DOB: 12-26-50

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#277-50-2926

RESIDENCE:

7911 N UPPER RIDGE DRIVE

PARKLAND, FL 33067

LANCE THOMAS, PRESIDENT

DOB:

BUSINESS:

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

SS#343-88-4233

RESIDENCE:

41 W 480 BARLOW DRIVE

ST CHARLES, IL 60175

ROY G. KRAUSE, EXECUTIVE VICE PRESIDENT, CFO, DIRECTOR

DOB: 9-29-46

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#288-40-4429

RESIDENCE:

1620 S OCEAN BLVD #1J

POMPANO BEACH, FL 33062

ROBERT E LIVONIUS, EXECUTIVE VICE PRESIDENT, DIRECTOR

DOB: 5-26-48

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#523-66-2365

RESIDENCE:

1072 PINE BRANCH DRIVE

FORT LAUDERDALE, FL 33326

ALLAN C. SORENSEN, DIRECTOR

DOB: 04-27-38

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#320-38-9429

RESIDENCE:

1500 S OCEAN DRIVE

FORT LAUDERDALE, FL 33316

PAUL HAGGARD, FINANCIAL VICE PRESIDENT/TREASURER

DOB: 5-5-52

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#022-42-0026

RESIDENCE:

8851 SW 57 COURT

COOPER CITY, FL 33328

STUART EMANUEL, EXECUTIVE VICE PRESIDENT

DOB:

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#398-40-3540

RESIDENCE:

405 E ILLINOIS ROAD

LAKE FOREST, IL 60045

LARRY HEPINSTALL, VICE PRESIDENT - Systems Engineering

DOB:

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#374-52-3196

RESIDENCE:

11 N JEFFERSON STREET

BATAVIA, IL 60510

LITI-OFF.XLS

as of

2/21/96

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DAVID KNIEFEL, VICE PRESIDENT, - National SQM

DOB:

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#552-56-4941

RESIDENCE:

11 TEAK LANE

PRINCETON, NJ 08540

JACK CARLSON, VICE PRESIDENT - Human Resources

DOB:

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#351-26-7827

RESIDENCE:

4506 W 117 STREET

ALSIP, IL 60658

ED SOLOMON, REGIONAL VICE PRESIDENT - Western Region

DOB:

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#135-34-1990

RESIDENCE:

2420 MAR EAST

TIBURON, CA 94920

MIKE GRIFFIN, REGIONAL VICE PRESIDENT - South West Region

DOB:

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#404-58-9945

RESIDENCE:

5301 E SAHUARO DRIVE

SCOTTSDALE, AZ 85254

TERRY FRAZIER, REGIONAL VICE PRESIDENT - Central Region

DOB:

BUSINESS:

2050 SPECTRUM BLVD.

FORT LAUDERDALE, FL 33309

SS#391-46-5160

RESIDENCE:

10032 GOODRICH ROAD

BLOOMINGTON, MN 55437

RON SIMON, REGIONAL VICE PRESIDENT - Chicago Region

DOB:

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#324-34-8161

RESIDENCE:

985 VILLAS COURT

HIGHLAND PARK, IL 60035

GARY STAUFFER, REGIONAL VICE PRESIDENT - Eastern Region

DOB:

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#350-36-8886

RESIDENCE:

25 MONROE AVENUE

PITTSFORD, NY 14534

JOHN B. SMITH, SECRETARY, DIRECTOR

DOB: 9-10-39

BUSINESS:

2050 SPECTRUM BLVD

FORT LAUDERDALE, FL 33309

SS#322-32-8920

RESIDENCE:

7361 SW 16 STREET

PLANTATION, FL 33317

GEORGE MARA, CONTROLLER

LITI-OFF.XLS

as of

2/21/96

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DOB:
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

SS#334-60-8420
RESIDENCE:
1900 EGERTON COURT
WOODRIDGE, IL 60517

RAPHAEL D. UMANSKY, ASSISTANT SECRETARY
DOB: 05-09-50
2050 SPECTRUM BLVD.
FORT LAUDERDALE, FL 33309

SS#152-40-2103
694 VERONA COURT
FORT LAUDERDALE, FL 33326

SHANNON C. ALLEN, ASSISTANT TREASURER
DOB: 8-10-66
BUSINESS:
2050 SPECTRUM BLVD
FORT LAUDERDALE, FL 33309

SS#041-64-0523
RESIDENCE:
21808 MOUNTAIN SUGAR LANE
BOCA RATON, FL 33433