

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

DOCUMENT # P95000097075 (2)

1. Corporation Name

SYDRAN HOLDINGS III, INC.



Principal Place of Business

% MARK ECTEIN, ESQ.
111 N. ORANGE AVE. S-1800
ORLANDO FL 32801

Mailing Address

% MARK ECTEIN, ESQ.
111 N. ORANGE AVE. S-1800
ORLANDO FL 32801

3. Date Incorporated or Qualified

12/26/1995

3a. Date of Last Report

2. Principal Place of Business

21 c/o Gretchen R.H. Vose

Suite, Apt. #, etc.

22 2705 W. Fairbanks Ave.

City & State

23 Winter Park, FL

Zip

24 32789

Country

2a. Mailing Address

26 c/o Gretchen R.H. Vose

Suite, Apt. #, etc.

27 2705 W. Fairbanks Ave.

City & State

28 Winter Park, FL

Zip

29 32789

Count y

4. FEI Number

59-3354858

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

F & L CORP.
200 LAURA ST, 3RD FLOOR
JACKSONVILLE FL 32202-3527

81 Name

Gretchen R.H. Vose

82 Street Address (P.O. Box Number is Not Acceptable)

2705 W. Fairbanks Ave.

83

84 City

Winter Park

FL

85 Zip Code

32789

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

Gretchen R.H. Vose

4.0111 Registered Agent's Signature required after first filing

DATE

4/23/96

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY - ST - ZIP

TITLE ☐ DELETE

NAME

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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

P/T/D

☐ Change

☒ Addition

1.2 NAME

Matthew Schoenberg

1.3 STREET ADDRESS

3000 Executive Parkway, Suite 515

1.4 CITY - ST - ZIP

San Ramon, CA 94583

2.1 TITLE

S/V

☐ Change

☒ Addition

2.2 NAME

Kenneth A. Freed

2.3 STREET ADDRESS

3000 Executive Parkway, Suite 515

2.4 CITY - ST - ZIP

San Ramon, CA 94583

3.1 TITLE

V

☐ Change

☒ Addition

3.2 NAME

Steven Grossman

3.3 STREET ADDRESS

3000 Executive Parkway, Suite 515

3.4 CITY - ST - ZIP

San Ramon, CA 94583

4.1 TITLE

V

☐ Change

☒ Addition

4.2 NAME

Richard R. Karns

4.3 STREET ADDRESS

3000 Executive Parkway, Suite 515

4.4 CITY - ST - ZIP

San Ramon, CA 94583

5.1 TITLE

D

☐ Change

☒ Addition

5.2 NAME

Margaret Rust

5.3 STREET ADDRESS

11624 Atlantic City Ave. NE

5.4 CITY - ST - ZIP

Albuquerque, NM 87111

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 or changed, or on an attachment with an address

SIGNATURE:

Kenneth A. Freed

4/17/96

(510) 328-3316

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Telephone Number

CR2E034 (12/95)