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Feb 04 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P96000014932 (3)

1. Corporation Name
MEMORY ONE, INC.



Principal Place of Business

7077 S. TAMiami TRAIL
SARASOTA FL 34231

Mailing Address

7077 S. TAMiami TRAIL
SARASOTA FL 34231-5571

2. Principal Place of Business

21 6416 PARKLAND DRIVE

Suite, Apt. #, etc.

22 City & State

23 SARASOTA, FL

Zip

24 34243

Country

25 USA

2a. Mailing Address

26 6416 PARKLAND DRIVE

Suite, Apt. #, etc.

27 City & State

28 SARASOTA, FL

Zip

29 34243

Country

30 USA

3. Date Incorporated or Qualified

02/06/1996

3a. Date of Last Report

INITIAL REPORT

4. FEI Number

Applied For

Not Applicable

5. Certificate of Status Desired

X

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

Yes

\$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

COOK, VIKKI
7077 S. TAMiami TRAIL
SARASOTA FL 34231

10. Name and Address of New Registered Agent

81 Name

RICHARD L. SOVICH

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

6416 PARKLAND DRIVE

83

84 City

SARASOTA

FL

85 Zip Code

34243

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.

RICHARD L. SOVICH

(NOTE: Registered Agent signature required when reinstating)

1/22/97

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME SMITH, CARL
STREET ADDRESS 7077 S. TAMiami TRAIL
CITY-ST-ZIP SARASOTA FL 34231

TITLE D ☐ DELETE

NAME DAVIDSMEYER, HOWARD
STREET ADDRESS 7077 S. TAMiami TRAIL
CITY-ST-ZIP SARASOTA FL 34231

TITLE D ☐ DELETE

NAME KAMKAR, MICHAEL
STREET ADDRESS 7077 S. TAMiami TRAIL
CITY-ST-ZIP SARASOTA FL 34231

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 CD ☒ Change ☐ Addition

1.2 NAME SMITH, CARL L.
1.3 STREET ADDRESS 6416 PARKLAND DRIVE
1.4 CITY-ST-ZIP SARASOTA, FL 34243

2.1 TITLE DTS ☒ Change ☐ Addition

2.2 NAME DAVIDSMEYER, HOWARD O.
2.3 STREET ADDRESS 6416 PARKLAND DRIVE
2.4 CITY-ST-ZIP SARASOTA, FL 34243

3.1 TITLE D ☒ Change ☐ Addition

3.2 NAME KAMKAR, MICHAEL
3.3 STREET ADDRESS 6416 PARKLAND DRIVE
3.4 CITY-ST-ZIP SARASOTA, FL 34243

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 does not qualify for the exemption stated in Section 119.07(3)(i), 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

MICHAEL KAMKAR
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/22/97 941/751-3336
Date Daytime Phone #

CR2E034 (9/96)