

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90131 036 ***150.00

PROFIT CORPORATION ANNUAL REPORT 1999		 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS	
DOCUMENT # P96000038013 1. Corporation Name RETRIEVE USA, INC.			
Principal Place of Business 3400 S TAMMAMI TRAIL SUITE 003 SARASOTA FL 34239		Mailing Address 3400 S TAMMAMI TRAIL SUITE 003 SARASOTA FL 34239	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country	
9. Name and Address of Current Registered Agent JAENSCH, PETER J 3400 S TAMMAMI TRAIL SUITE 303 SARASOTA FL 34239 <i>No longer Registered Agent</i>		10. Name and Address of New Registered Agent 81 Name KEVIN PAINTER 82 Street Address (P.O. Box Number is Not Acceptable) 1430 EWING ST 83 84 City NOKOMIS FL 85 Zip Code 34275	
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 607.0565, Florida Statutes.			
SIGNATURE <i>[Signature]</i> DATE _____ Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)			
12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE ☐ DELETE NAME D PAINTER, KEVIN STREET ADDRESS 35 BANYAN PASS LOOP CITY-ST-ZIP OCALA FL 34472		1.1 TITLE ☒ Change ☐ Addition 1.2 NAME PAINTER, KEVIN 1.3 STREET ADDRESS 1430 EWING ST 1.4 CITY-ST-ZIP NOKOMIS FL 34275	
TITLE ☐ DELETE NAME D PAINTER, SANDRA STREET ADDRESS 35 BANYAN PASS LOOP CITY-ST-ZIP OCALA FL 34472		2.1 TITLE ☒ Change ☐ Addition 2.2 NAME PAINTER, SANDRA 2.3 STREET ADDRESS 1430 EWING ST 2.4 CITY-ST-ZIP NOKOMIS FL 34275	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		3.1 TITLE ☒ Change ☐ Addition 3.2 NAME D MONVILLE, J. MIKE 3.3 STREET ADDRESS 804 BAYSHORE DRIVE 3.4 CITY-ST-ZIP NOKOMIS FL 34275	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		4.1 TITLE ☐ Change ☐ Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		5.1 TITLE ☐ Change ☐ Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP	
TITLE ☐ DELETE NAME STREET ADDRESS CITY-ST-ZIP		6.1 TITLE ☐ Change ☐ Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP	

14. I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

REQUIRED

Date

Daytime Phone #

3/12/99 941 484 401

CR20534 (1/98)