

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

CORPORATION  
ANNUAL REPORT  
1995



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

DOCUMENT # **S48770** (9)

1. Corporation Name

**CONCENTRIC RESEARCH CORPORATION**

APPROVED  
AND  
FILED

95 APR -7 AM 8:45

SECRETARY OF STATE  
TALLAHASSEE, FLORIDA

DD

Principal Place of Business

400 41ST STREET  
BAY CITY MI 48708

Mailing Address

400 41ST STREET  
BAY CITY MI 48708

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/30/1991

3a. Date of Last Report

11/08/1994

4. FEI Number

65-0257497

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

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

RECTOR, MATT  
1600 NW 3RD ST.  
DEERFIELD BEACH FL 33442

10. Name and Address of New Registered Agent

81 Name  
The Prentice Hall Corporation System, Inc.

82 Street Address (P.O. Box Number is Not Acceptable)  
1201 Hays Street, Suite 105

83

84 City  
Tallahassee

FL

85 Zip Code  
32301

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

By: Marcus A. Hawner, Asst. Secy.  
Prentice Hall Corporation System, Inc.

4-7-95

DATE

12. OFFICERS AND DIRECTORS

| TITLE | NAME           | STREET ADDRESS | CITY     | ST | ZIP   |
|-------|----------------|----------------|----------|----|-------|
| PD    | RECTOR, MARK   | 408 N. JACKSON | BAY CITY | MI | 48708 |
| SD    | SHACKLEY, CHAD | 408 N. JACKSON | BAY CITY | MI | 48708 |
|       |                |                |          |    |       |
|       |                |                |          |    |       |
|       |                |                |          |    |       |
|       |                |                |          |    |       |
|       |                |                |          |    |       |
|       |                |                |          |    |       |
|       |                |                |          |    |       |

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

| 11 TITLE | 12 NAME              | 13 STREET ADDRESS | 14 CITY - ST - ZIP | 21 TITLE | 22 NAME | 23 STREET ADDRESS | 24 CITY - ST - ZIP |
|----------|----------------------|-------------------|--------------------|----------|---------|-------------------|--------------------|
|          | COLLINS-RECTOR, MARC |                   |                    |          |         |                   |                    |
|          |                      |                   |                    |          |         |                   |                    |
|          |                      |                   |                    |          |         |                   |                    |
|          |                      |                   |                    |          |         |                   |                    |
|          |                      |                   |                    |          |         |                   |                    |
|          |                      |                   |                    |          |         |                   |                    |
|          |                      |                   |                    |          |         |                   |                    |
|          |                      |                   |                    |          |         |                   |                    |
|          |                      |                   |                    |          |         |                   |                    |

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 140.02(3)(b), 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

Donald G. Schutt

COO DONALD G. SCHUTT  
Chief operating officer

4/4/95 (617) 895-0500

(Typed Name)