

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1995.
AMOUNT DUE ON OR BEFORE 8/9/95: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)

PROFIT
CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # **V54841** (4)

1. Corporation Name

COLLAGE SYSTEMS, INC.

Principal Place of Business

**1150 LOUISIANA AVE.
SUITE 6
WINTER PARK FL 32789**

Mailing Address

**1150 LOUISIANA AVE.
SUITE 6
WINTER PARK FL 32789**

Eff. Aur. 4/95

2. Principal Place of Business

2a. Mailing Address

21 585 Technology Park

25 Same as #2

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 100

27

City & State

City & State

23 Lake Mary, Florida

28

Zip

Country

Zip

Country

24 32746

25 U.S.A.

29 32746

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**WALSH, BRIAN A.
1150 LOUISIANA AVE.
SUITE 6
WINTER PARK FL 32789**

B1 Name WALSH, BRIAN

B2 Street Address (P.O. Box Number is Not Acceptable)

EFF AUG 4, 1995

B3 585 Technology Park, Suite 100

B4 City

Lake Mary

FL

**B5 Zip Code
32746**

11. Pursuant to the provisions of Sections 607.050 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 607.050, Florida Statutes.

SIGNATURE **Brian Walsh**

Signature, typed or printed name of registered agent and title if officer

(NOTE: Registered Agent signature required when reinstating)

7-28-95
DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
WALSH, BRIAN A.
1150 LOUISIANA AVE
WINTER PARK FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
MONTGOMERY, THOMAS T.JR.
1107 WINTER SPGS.BLVD
WINTER SPRINGS FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE
62 NAME
63 STREET ADDRESS
64 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 110.07(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: **BRIAN A. WALSH -President**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

7-28-95 407 628-876
Typed Name #

FILED

1995 AUG -3 AM 9:18

STATE OF FLORIDA
TALLAHASSEE, FLORIDA

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

07/29/1992

3a. Date of Last Report

08/15/1994

4. FEI Number

59-3150084

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

CR2E034 (3/95)