

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0213523

Elaine N. Walker

Secretary of State

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Annual Report
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ARP

Company: EQUITRAC CORPORATION
Company ID: 0213523
State of origin: Florida
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Principal Office

1000 SOUTH PINE ISLAND ROAD
SUITE 900
PLANTATION, FL 33324

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

President	MICHAEL R RICH	7023 LOST GARDEN TERRACE, PARKLAND, FL 33076
Secretary	ANGELO A GENCARELLI III	4841 NW 117 AVENUE, CORAL SPRINGS, FL 33076
Treasurer	ANGELO A GENCARELLI III	4841 NW 117 AVENUE, CORAL SPRINGS, FL 33076
Vice President	ANGELO A GENCARELLI III	4841 NW 117 AVENUE, CORAL SPRINGS, FL 33076

Directors

Director	JOHN T KANE	3825 ALHAMBRA COURT, CORAL GABLES, FL 33134
Director	GEORGE P WILSON	5355 HAMMOCK DRIVE, CORAL GABLES, FL 33156
Director	STEPHEN L LARSON	38 BRIAR BRAE ROAD, DARIEN, CT 06820
Director	MARK ROSSI	13 KIRBY LANE, RYE, NY 10580
Director	MIKE R RICH	7023 LOST GARDEN TERRACE, PARKLAND, FL 33076

Signatures

Signature	ANGELO A. GENCARELLI, III
Title	CFO