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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State
DIVISION OF CORPORATIONS

Secretary of State 03-10-1999 90130 005 ***150.00

FILED Mar 10, 1999 8:00 am

1999

DOCUMENT # 323298

1. Corporation Name

DIXIE METAL PRODUCTS, INC.

Mailing Address Principal Place of Business 1471 NEPTLINE DRIVE 1471 NEPTUNE DRIVE **BOYNTON BEACH FL 33426 BOYNTON BEACH FL 33426** DO NOT WRITE IN THIS SPACE US 3. Date Incorporated or Qualifed 11/20/1967 2a. Mailing Address 4. FEI Number Applied For 2. Principal Place of Business 4425.W54th 442 S.W. SYTH CT 59-1196205 Not Applicable Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 27 22 City & State \$5.00 May Be City & State 6. Election Campaign Financing Florida OCA/A Trust Fund Contribution Added to Fees 28 Country 30 MAT 10M This corporation owes the current year Intangible
 Personal Property Tax.

Yes

Yes 34474 ΠNο Personal Property Tax. 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name SCHNORR, JOHN L, JR. Street Address (P.O. Box Number is Not Acceptable) 82 1471 NEPTUNE DRIVE **BOYNTON BEACH FL 33426** 83 City OCA/A 84 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 shoard of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. JOHN L. SCHNOTT JR. CEO Signature, typed or printed name of registered agent and title if applicab ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. ☐ DELETE Change | 1.1 TITLE TITLE HYZNY, MARK 1.2 NAME NAME 1471 NEPTUNE DRIVE 1.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** 1.4 CITY- ST-ZIP CITY-ST-ZIP Change Addition DELETE 2.1 TITLE TITLE SCHNORR, J PHILIP 2.2 NAME NAME 1471 NEPTUNE DRIVE 2.3 STREET ADDRESS STREET ADDRESS **BOYNTON BEACH FL** 2. 4 CITY-ST-ZIP CITY-ST-ZIP DELETE 3.1 TITLE Change ☐ Addition TITLE SCHNORR, JOHN L JR 3.2 NAME NAME

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 of on attachment with an addition with all other like empowered.

3.3 STREET ADDRESS

4.3 STREET ADDRESS

5.3 STREET ADDRESS

6.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.4 CITY-ST-ZiP

34. CITY-ST-ZIP

4.1 TITLE

4. 2 NAME

51 TITLE

5.2 NAME

6 1 TITLE

6.2 NAME

DELETE

DELETE

- ; □ DELETE

SIGNATURE:

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME

TITLE

NAME

TITLE

NAME

1471 NEPTUNE DRIVE

BOYNTON BEACH FL

1471 NEPTUNE DRIVE

BOYNTON BEACH FL

1471 NEPTUNE DRIVE

BOYNTON BEACH FL

CUSANO, GUY

WRIGHT, JAMES

ATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

7/2/99 352-813-255 Date Daytime Phone # CR2E034 (11/98)

Addition

■ Addition

☐ Addition

☐ Change

☐ Change

Change