

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 7, 1996.
AMOUNT DUE ON OR BEFORE 8/7/96: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375.)**

**PROFIT
CORPORATION
ANNUAL REPORT
1996**



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

DOCUMENT # F92000000910 (1)

1. Corporation Name

HARBORLITE CORPORATION



Principal Place of Business

Mailing Address

**1950 EAST "W" AVENUE
P.O. BOX 100
VICKSBURG MI 49097-0100**

**PO BOX 461209
ESCONDIDO CA 92046
US**

3. Date Incorporated or Qualified
12/28/1992

3a. Date of Last Report
04/25/1995

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc

26 Suite, Apt. #, etc

22 City & State

27 City & State

23 Zip

Country

28 Zip

Country

24

25

29

30

4. FEI Number

33-0536962

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. 190.032
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**The Prentice-Hall Corp. System, Inc.
110 North Magnolia Street
Tallahassee, FL 32301**

81 Name

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

83

84 City

FL

85 Zip Code

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

Signature typed and printed in Block 12 of this form and agent and board of directors

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PTD	☒ DELETE
NAME	BLUNT, WILLIAM G	
STREET ADDRESS	1950 EAST "W" AVENUE	
CITY - ST - ZIP	VICKSBURG MI 49097	
TITLE	VD	☒ DELETE
NAME	BLUNT, DAVID W	
STREET ADDRESS	1950 EAST "W" AVENUE	
CITY - ST - ZIP	VICKSBURG MI 49097	
TITLE	D	☐ DELETE
NAME	WOODS, WILLIAM J JR	
STREET ADDRESS	1950 EAST "W" AVENUE	
CITY - ST - ZIP	VICKSBURG MI 49097	
TITLE	D	☒ DELETE
NAME	BLUNT, ROBERT W	
STREET ADDRESS	1950 EAST "W" AVENUE	
CITY - ST - ZIP	VICKSBURG MI 49097	
TITLE	D	☐ DELETE
NAME	BECKER, WILLIAM K	
STREET ADDRESS	1950 EAST "W" AVENUE	
CITY - ST - ZIP	VICKSBURG MI 49097	
TITLE	S	☐ DELETE
NAME	FLEISCHMAN, MARC E	
STREET ADDRESS	137 WEST CENTRAL AVENUE	
CITY - ST - ZIP	LOMPOC CA 93436	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE	COO-VP-D	☐ Change ☒ Addition
12 NAME	Ned V. Scott, Jr.	
13 STREET ADDRESS	3603 Westcenter Drive, Ste. 100	
14 CITY - ST - ZIP	Houston, TX 77042	☐ Change ☐ Addition
21 TITLE		☐ Change ☐ Addition
22 NAME		
23 STREET ADDRESS		
24 CITY - ST - ZIP		☐ Change ☐ Addition
31 TITLE		☐ Change ☐ Addition
32 NAME		
33 STREET ADDRESS		
34 CITY - ST - ZIP		☐ Change ☐ Addition
41 TITLE		☐ Change ☐ Addition
42 NAME		
43 STREET ADDRESS		
44 CITY - ST - ZIP		☐ Change ☐ Addition
51 TITLE	600001894336	☐ Change ☐ Addition
52 NAME	-07/16/96--01066--002	
53 STREET ADDRESS	***225.00	
54 CITY - ST - ZIP		☐ Change ☐ Addition
61 TITLE		☐ Change ☐ Addition
62 NAME		
63 STREET ADDRESS		
64 CITY - ST - ZIP		☐ Change ☐ Addition

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 119.07(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 617, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Ned V. Scott, Jr.

June 7, 1996

(713)
780-9000

CR2E034 (3/96)