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Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1997

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
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	P.O. BOX 999 QUINCY FL 32353-0999 US

3. Date Incorporated or Qualified: 12/28/1992
3a. Date of Last Report: 07/15/1996
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. 199.032, Florida Statutes ☐ Yes ☐ No

2. Principal Place of Business	2a. Mailing Address
21 137 West Central Avenue	26
Suite, Apt #, etc. 22	Suite, Apt. #, etc. 27
City & State 23 Lompoc, CA	City & State 28
Zip 24 93436 Country 25 USA	Zip 29 Country 30

9. Name and Address of Current Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM INC.
1201 HAYS STREET
SUITE 105
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

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 or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CVD	☒ DELETE	1.1 TITLE	President ☒ Change ☐ Addition
NAME	SCOTT, NED V JR.		1.2 NAME	William J. Woods Jr.
STREET ADDRESS	3603 WESTCENTER DR. STE 100		1.3 STREET ADDRESS	137 West Central Avenue
CITY-ST-ZIP	HOUSTON TX 77042		1.4 CITY-ST-ZIP	Lompoc, California 93436
TITLE	D	☐ DELETE	2.1 TITLE	Director ☒ Change ☐ Addition
NAME	WOODS, WILLIAM J JR		2.2 NAME	William J. Woods, Jr.
STREET ADDRESS	1950 EAST "W" AVENUE		2.3 STREET ADDRESS	137 West Central Avenue
CITY-ST-ZIP	VICKSBURG MI 49097		2.4 CITY-ST-ZIP	Lompoc, California 93436
TITLE	D	☒ DELETE	3.1 TITLE	Senior Vice President ☐ Change ☒ Addition
NAME	BECKER, WILLIAM K		3.2 NAME	John Oskam
STREET ADDRESS	1950 EAST "W" AVENUE		3.3 STREET ADDRESS	137 West Central Avenue
CITY-ST-ZIP	VICKSBURG MI 49097		3.4 CITY-ST-ZIP	Lompoc, California 93436
TITLE	S	☐ DELETE	4.1 TITLE	☐ Change ☐ Addition
NAME	FLEISCHMAN, MARC E		4.2 NAME	
STREET ADDRESS	137 WEST CENTERAL AVENUE		4.3 STREET ADDRESS	
CITY-ST-ZIP	LOMPOC CA 93436		4.4 CITY-ST-ZIP	
TITLE		☐ DELETE	5.1 TITLE	☐ Change ☐ Addition
NAME			5.2 NAME	
STREET ADDRESS			5.3 STREET ADDRESS	
CITY-ST-ZIP			5.4 CITY-ST-ZIP	
TITLE		☐ DELETE	6.1 TITLE	☐ Change ☐ Addition
NAME			6.2 NAME	
STREET ADDRESS			6.3 STREET ADDRESS	
CITY-ST-ZIP			6.4 CITY-ST-ZIP	

See attached

14. I do 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, or on an attachment with an address.

SIGNATURE: Marc E. Fleischman 1/15/97
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
(805) 735-7791 Daytime Phone #

CR2E034 (9/96)

PRESIDENT

WILLIAM J WOOD JR.
130 CASTILIAN DR
SANTA BARBARA
CA. 93117
TEL# 805-562-0222

DATE OF TAKING OFFICE: 11/16/92

SR. VICE-PRESIDENT

JOHN OSKAM
130 CASTILIAN DR
SANTA BARBARA
CA. 93117
TEL# 805-562-0210

DATE OF TAKING OFFICE: 11/16/92

SECRETARY

MARC E FLEISCHMAN
130 CASTILIAN DR
SANTA BARBARA
CA. 93117
TEL# 805-562-0250

DATE OF TAKING OFFICE: 11/16/92

TREASURER & CONTROLLER

FRED WEBER
137 W CENTRAL AVE.
LOMPOC
CA. 93436
TEL# 805-7373-2418

DATE OF TAKING OFFICE: 11/16/92

DIRECTOR

WILLIAM J WOOD JR.
130 CASTILIAN DR
SANTA BARBARA
CA. 93117
TEL# 805-562-0222

DATE OF TAKING OFFICE: 11/16/92