

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 10, 1999 8:00 am
Secretary of State

03-10-1999 90114 016 ***150.00

DOCUMENT # F92984

1. Corporation Name

A.B.A. INDUSTRIES, INC.

Principal Place of Business

10260 US HWY. 19 NORTH
PINELLAS PARK FL 33782
US

Mailing Address

10260 US HWY. 19 NORTH
PINELLAS PARK FL 34866

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/02/1982

4. FEI Number

23-1932238

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax.

☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

81 Name

GREGORY J. Michalik

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

10260 US Hwy 19 N

83

84 City

Pinellas Park

FL

85 Zip Code

33782

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]
Signature, typed or printed name of registered agent and title if applicable.

GREGORY J. Michalik

Treasurer/Secretary

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE P ☒ DELETE

NAME PELUSO, WILLIAM A
STREET ADDRESS 10260 U.S. HWY. 19 N.
CITY-ST-ZIP PINELLAS PARK FL

TITLE D ☐ DELETE

NAME LABBE, GILLES
STREET ADDRESS 755 THURBER STREET
CITY-ST-ZIP LONGUEUIL, QUEBEC CA

TITLE D ☐ DELETE

NAME BELANGER, REAL
STREET ADDRESS 755 THURBER
CITY-ST-ZIP LONGUEUIL, QUEBEC, CA

TITLE T ☒ DELETE

NAME HICKEY, ALAN
STREET ADDRESS 10260 US HWY 19 N
CITY-ST-ZIP PINELLAS PARK FL

TITLE S ☒ DELETE

NAME MEREDITH, PATTY
STREET ADDRESS 10260 US HWY 19 N
CITY-ST-ZIP PINELLAS PARK FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

PRESIDENT

ALVIN E. COOK

10260 US HWY 19 N

PINELLAS PARK FL 33782

TREASURER/SECRETARY

GREGORY J. Michalik

10260 US HWY 19 N

PINELLAS PARK FL 33776

DIRECTOR

Michael Davis

10260 US HWY 19 N

PINELLAS PARK FL 33776

VICE PRESIDENT

STEVEN BARNES

10260 US HWY 19 N

PINELLAS PARK FL 33776

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

727-546-3571

CR2E034 (1/98)