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PROFIT CORPORATION ANNUAL REPORT
1996

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

DOCUMENT # **H44330** **(9)**

1. Corporation Name
AMTEC MECHANICAL CONTRACTORS, INC.

Principal Place of Business	Mailing Address
40351 US HWY 19 N. SUITE 308 TARPON SPRINGS FL 34689 US	40351 US HWY 19 N. SUITE 308 TARPON SPRINGS FL 34689 US

2. Principal Place of Business	2a. Mailing Address
21 110 Athens Street	26 110 Athens Street
Suite, Apt #, etc. 22	Suite, Apt #, etc. 27
City & State 23 Tarpon Springs, Fl	City & State 28 Tarpon Springs, Fl
Zip 24 34689 Country 25 USA	Zip 29 34689 Country 30 USA

3. Date Incorporated or Qualified: 02/25/1985
3a. Date of Last Report: 05/01/1995
4. FEI Number: 59-2534112 — Applied For / Not Applicable
5. Certificate of Status Desired [X] — $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

9. Name and Address of Current Registered Agent

VINSON, WILLIAM, L
110 SOUTH LEVIS AVE
#1400
TARPON SPRINGS FL 34689

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 ________ DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE PD NAME CARBAUGH, RICHARD T STREET ADDRESS 40351 US HWY 19 N., SUITE 308 CITY-ST-ZIP TARPON SPRINGS FL	[ ] DELETE	[X] Change [ ] Addition 1.1 TITLE PD 1.2 NAME Richard T. Carbaugh, Jr. 1.3 STREET ADDRESS 110 Athens Street 1.4 CITY-ST-ZIP Tarpon Springs, Fl 34689
TITLE SD NAME CARBAUGH, KATHY L STREET ADDRESS 40351 US HWY 19 N. SUITE 308 CITY-ST-ZIP TARPON SPRINGS FL	[ ] DELETE	[X] Change [ ] Addition 2.1 TITLE 2.2 NAME 2.3 STREET ADDRESS 110 Athens Street 2.4 CITY-ST-ZIP Tarpon Springs, Fl 34689
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] DELETE	[ ] Change [ ] Addition 3.1 TITLE 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] DELETE	[ ] Change [ ] Addition 4.1 TITLE 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] DELETE	[ ] Change [ ] Addition 5.1 TITLE 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP
TITLE NAME STREET ADDRESS CITY-ST-ZIP	[ ] DELETE	[ ] Change [ ] Addition 6.1 TITLE 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

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

SIGNATURE: Kathy L. Carbaugh - Sec. 5-16-96 813-938-3771
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #
Kathy L. Carbaugh

CR2E034 (12/95)