

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Division of Corporations
Tallahassee, Florida
32399-0001

APPROVED
FILED

95 MAR 11 AM 11:10

SECRET
TALLAHASSEE, FLORIDA

DOCUMENT # L03991

(1)

1. Corporation Name

HIGH TECH AUTOMATION HEATSEALING TECHNOLOGY, INC

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Revoked 07/21/1989	3a. Date of Last Report 08/05/1994
4. FET Number 65-0147515	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 § 199 D.C.F. Florida Statutes ☐ Yes ☐ No	

2. Principal Place of Business	2a. Mailing Address
21 State Apt. #, etc.	26 State Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

9. Name and Address of Current Registered Agent

LIPPMAN, GERALD
6675 G. MONTEGO BAY BLVD.
BOCA RATON FL 33433

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

85 Zip Code

11. Pursuant to the provisions of Sections 607.05(4) 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. Each 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 607.05(4), Florida Statutes.

SIGNATURE

Signature of Registered Agent or Registered Agent Accepting Appointment

Signature of Registered Agent or Registered Agent Accepting Appointment

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONAL INFORMATION (SEE INSTRUCTIONS AND 1991 F-100-0141)	
1. NAME	D LIPPMAN, GERALD	1. NAME	☐ Change ☐ Addition
2. STREET ADDRESS	6675 G. MONTEGO BAY BLVD	2. STREET ADDRESS	☐ Change ☐ Addition
3. CITY & STATE	BOCA RATON FL	3. CITY & STATE	☐ Change ☐ Addition
4. NAME		4. NAME	☐ Change ☐ Addition
5. STREET ADDRESS		5. STREET ADDRESS	☐ Change ☐ Addition
6. CITY & STATE		6. CITY & STATE	☐ Change ☐ Addition
7. NAME		7. NAME	☐ Change ☐ Addition
8. STREET ADDRESS		8. STREET ADDRESS	☐ Change ☐ Addition
9. CITY & STATE		9. CITY & STATE	☐ Change ☐ Addition
10. NAME		10. NAME	☐ Change ☐ Addition
11. STREET ADDRESS		11. STREET ADDRESS	☐ Change ☐ Addition
12. CITY & STATE		12. CITY & STATE	☐ Change ☐ Addition
13. NAME		13. NAME	☐ Change ☐ Addition
14. STREET ADDRESS		14. STREET ADDRESS	☐ Change ☐ Addition
15. CITY & STATE		15. CITY & STATE	☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 193.10(1) Florida Statutes. I further certify that the information included 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 on Block 1 of Block 1 of the report or on an amendment with an address.

SIGNATURE:

Gerald Lippman Gerald Lippman

Jan. 10. 95 407-338-7889

PRINT NAME AND TYPE OR PRINT NAME OF SIGNING OFFICER OR DIRECTOR

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Mayhew
Secretary of State
DIVISION OF PUBLIC AFFAIRS

DOCUMENT # L04113 (1)

1. Corporation Name

MADISON SPORTING GOODS, INC.

Principal Place of Business

% RICHARD ALAN SOWELL
201 SOUTH RANGE ST.
MADISON FL 32340

Mailing Address

% RICHARD ALAN SOWELL
201 SOUTH RANGE ST.
MADISON FL 32340

DO NOT WRITE IN THIS SPACE

3. Date of Incorporation (or Change)

07/25/1989

3a. Date of Last Report

04/29/1994

2. Principal Place of Business

21

2a. Mailing Address

26

4. FFI Number

59-2333081

Applied For

Not Applicable

State of Florida

State of Florida

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

City & State

City & State

6. Election Campaign Financing

\$5.00 May Be

Added to Fees

23

27

6. This corporation has liability for intangible tax under 5-199.032,

24

Country

28

Country

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

SOWELL, RICHARD ALAN
201 SOUTH RANGE STREET
MADISON FL 32340

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 of Registered Agent (Type name and print name)

Signature of Registered Agent (Type name and print name)

(AT)

12. OFFICERS AND DIRECTORS

1. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PD
SOWELL, RICHARD A.
201 S. RANGE ST.
MADISON FL

2. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

STD
SOWELL, ANNETTE M.
201 S. RANGE ST.
MADISON FL

3. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

4. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

5. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

6. TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change

☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

☐ Change

☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

☐ Change

☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

☐ Change

☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

☐ Change

☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and checked equally for the information stated in Section 13.001(1)(b), Florida Statutes. I further certify that the information included 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 manager or trustee or person in control of this report as required by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 or Block 14 or Block 15 or Block 16 or Block 17 or Block 18 or Block 19 or Block 20 or Block 21 or Block 22 or Block 23 or Block 24.

SIGNATURE:

Richard Alan Sowell
SIGNATURE AND PRINTED NAME OF BOARD OFFICER OR DIRECTOR
Richard Alan Sowell

3/14/95

904-973-2701