

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
Feb 20, 1999 8:00 am
Secretary of State

02-20-1999 90151 033 ***158.75

DOCUMENT # 275256

i. Corporation Name
LINVATEC CORPORATION

Principal Place of Business

311 CONCEPT BLVD.
LARGO FL 33773

S

Mailing Address

11311 CONCEPT BLVD.
LARGO FL 33773
US



DO NOT WRITE IN THIS SPACE

Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

30

9. Name and Address of Current Registered Agent

WARZECHA, GENE
11311 CONCEPT BOULEVARD
LARGO FL 33773

3. Date Incorporated or Qualified

10/31/1963

4. FEI Number

59-1086703

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 owes the current year Intangible
Personal Property Tax.

☐ Yes

☐ No

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

I, 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

1. TITLE

P
GROSS, JOSEPH B
11311 CONCEPT BLVD.
LARGO FL 33773

☐ DELETE

2. STREET ADDRESS

3. CITY-ST-ZIP

4. TITLE

V
CORASANTI, JOSEPH
310 BROAD STREET
UTICA NY 13501

☐ DELETE

5. STREET ADDRESS

6. CITY-ST-ZIP

7. TITLE

V
EADDY, JOSEPH
11311 CONCEPT BLVD.
LARGO FL 33773

☐ DELETE

8. STREET ADDRESS

9. CITY-ST-ZIP

10. TITLE

S
ACEY, THOMAS
310 BROAD STREET
UTICA NY 13501

☐ DELETE

11. STREET ADDRESS

12. CITY-ST-ZIP

13. TITLE

AS
WARZECHA, GENE
11311 CONCEPT BLVD.
LARGO FL 33773

☐ DELETE

14. STREET ADDRESS

15. CITY-ST-ZIP

16. TITLE

17. STREET ADDRESS

18. CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

☐ Change ☐ Addition

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I 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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

JANUARY 15, 1999 717-399-5295

CR2E034 (11/98)