

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # 491320
1. Corporation Name

ZELLER MACHINE AND TOOL ENGINEERING CORP.

Principal Place of Business Mailing Address
1042 West Robinson Street
Orlando, Florida 32805

APPROVED
AND
FILED
99 JUL -9 PM 1:04
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

2. Principal Place of Business		2a. Mailing Address		4. FEI Number		Applied For	
21 1042 W. Robinson St.		26 same		59-1634235 XF		Not Applicable	
22 Suite, Apt. #, etc.		27 Suite, Apt. #, etc.		5. Certificate of Status Desired		<input type="checkbox"/> \$8.75 Additional Fee Required	
23 City & State		28 City & State		6. Election Campaign Financing Trust Fund Contribution		<input type="checkbox"/> \$5.00 May Be Added to Fees	
24 Zip		29 Zip		8. This corporation owes the current year intangible Personal Property Tax.		<input type="checkbox"/> Yes <input type="checkbox"/> No	
25 Country		30 Country					

9. Name and Address of Current Registered Agent
ROBERT V. POTTER, JR. ESQR.
207 South Bradford St
Tampa, FL 30906

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	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HOMER R. ZELLER, PRES. D.	1.2 NAME	
STREET ADDRESS	3240 Renlee Place	1.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32803	1.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	MARY ALICE ZELLER, S/T, S	2.2 NAME	
STREET ADDRESS	3240 Renlee Place	2.3 STREET ADDRESS	
CITY-ST-ZIP	Orlando, FL 32803	2.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		3.2 NAME	
STREET ADDRESS		3.3 STREET ADDRESS	
CITY-ST-ZIP		3.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		4.2 NAME	
STREET ADDRESS		4.3 STREET ADDRESS	
CITY-ST-ZIP		4.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		5.2 NAME	
STREET ADDRESS		5.3 STREET ADDRESS	
CITY-ST-ZIP		5.4 CITY-ST-ZIP	
TITLE	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY-ST-ZIP		6.4 CITY-ST-ZIP	

14. 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: MARY ALICE ZELLER, SEC. TRES

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

6/15/99

Date

Daytime Phone #

CR2E034 (11/98)

②

← **ZELLER** →

MACHINE & TOOL ENGINEERING CORP.

1042 W. ROBINSON STREET
ORLANDO, FLORIDA 32805

JUNE 15, 1999

PHONE: 849-0244
AREA CODE: 407

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ANNUAL REPORTS FILING
DIVISION OF CORPORATIONS
P O Box 6327
TALLAHASSEE, FL 32314

gentlemen

On March 2, 1999 check # 8213 in the amount of \$150.00 was mailed in payment for filing fee. In April when the check was outstanding in bank statement, your office was contacted to see if you had received payment. Inasmuch as the check or form was not located another form was mailed, and received in June. I was told at this time to file the new form and pay the \$150.00 that a late charge would not be charged.

SINCERELY



Mary Alice Zeller, Sec./Tres.