

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 15, 1999.
AMOUNT DUE ON OR BEFORE 09/15/99: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # **530788** ✓

1. Corporation Name

ARCHIMICA (PUERTO RICO) INC.

Principal Place of Business

**AIRPORT INDUSTRIAL PARK
4404 NE 53RD RD
GAINESVILLE FL 32609
US**

Mailing Address

**P O BOX 1466
GAINESVILLE FL 32602
US**

2. Principal Place of Business

21 Airport Industrial Park

Suite, Apt. #, etc.

22 4044 NE 54th Ave.

City & State

23 Gainesville FL

Zip

24 32609

Country

25 US

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

29

Country

30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

3. Date Incorporated or Qualified

04/04/1977

4. FEI Number

66-0353903

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. ☒ 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

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

TITLE **P** ☐ DELETE

NAME **MADDOX, DAVID N**

STREET ADDRESS **RUDRY RD**

CITY-ST-ZIP **LISVANE CARDIFF WA**

TITLE **S** ☐ DELETE

NAME **TWIGGS, CREIGHTON F**

STREET ADDRESS **LABUNRNUMCOTTAGE WARRINGTON RD**

CITY-ST-ZIP **MICKLE TRAFFORD CH**

TITLE **V** ☒ DELETE

NAME **BLUM, FRED**

STREET ADDRESS **4404 NE 53 RD**

CITY-ST-ZIP **GAINESVILLE FL**

TITLE **V** ☐ DELETE

NAME **BAUCOM, KEITH**

STREET ADDRESS **4404 NE 53 RD**

CITY-ST-ZIP **GAINESVILLE FL**

TITLE **V** ☐ DELETE

NAME **KRAMZAR, GARY R**

STREET ADDRESS **501 DILWORTH FARM LN**

CITY-ST-ZIP **WEST CHESTER PA**

TITLE **AS** ☐ DELETE

NAME **REIGEL, ERNEST W**

STREET ADDRESS **100 N TYRON ST, FL 47**

CITY-ST-ZIP **CHARLOTTE NC**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE **D** ☐ Change ☒ Addition

1.2 NAME **MARBLE, CHARLES E**

1.3 STREET ADDRESS **2816 PRUITT DR**

1.4 CITY-ST-ZIP **COLUMBIA SC 29204**

2.1 TITLE **VP** ☒ Change ☐ Addition

2.2 NAME **BAUCOM, KEITH**

2.3 STREET ADDRESS **4044 NE 54TH RD**

2.4 CITY-ST-ZIP **GAINESVILLE FL 32609**

3.1 TITLE **D** ☐ Change ☒ Addition

3.2 NAME **GREATBATCH, KENNETH J**

3.3 STREET ADDRESS **COOKS LANE**

3.4 CITY-ST-ZIP **LITTLE CHALFONT BUCKS**

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

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.

SIGNATURE:

Charles E. Marble

7/09/99

352 376 8246

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/99)