2005 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

Feb 03, 2005 08:00 AM **DOCUMENT # 563762 Secretary of State** 1. Entity Name ELTEC INTERNATIONAL, INC. Principal Place of Business Mailing Address PO BOX 9610 DAYTONA BEACH FL 32120-9610 US 350 FENTRESS BLVD. P.O. BOX 9610 DAYTONA BEACH FL 321141206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 1st MOORE CR2E034 (10/04) Applied For City & State City & State 4. FEI Number 59-1840154 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name OETTEL, FRED H. Street Address (P.O. Box Number is Not Acceptable) 350 FENTRESS BLVD. CENTRAL INDUSTRIAL PK. DAYTONA BEACH FL 32114 Zip Code 5. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE DATE Signature, typed or printed name of registered agent and title if applicable (NOTE Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2005 Fee Will Be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Change ☐ Addition DΥ TITLE TITLE Delete MOLLENKOF, SAMUEL S. NAME NAME 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 00000 CITY-ST-ZIP Addition TITLE SD ☐ Delete TITLE ☐ Change BEECHER, THOMAS R NAME NAME U00000212572 02/03/05-80034-009 150.00 STREET ADDRESS STREET ADDRESS 28 OAKLAND PLACE BUFFALO NY 14222 CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition TITLE PΩ Delete NAME OETTEL, FRED H STREET ADDRESS STREET ADDRESS 350 FENTRESS BLVD CITY+S1-71P CHY-ST-ZIP DAYTONA BCH, FL 00000 Delete TITLE ☐ Change Addition titi F MAHANEY, EUGENE D NAME NAME 4950 PINELEDGE DR. N STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CLARENCE NY 14031 CITY-Si-ZIP TITLE Delete TITLE ☐ Change Addition MOLLENKOF, SAMUEL D 350 FENTRESS BLVD STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-7IP CITY ST-ZIP TITLE Change Addition | mut Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST- ZIP 12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(1), Florida Statutes. I further certify that the information indicated on this report or supplemental 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 10 or Block 11 if

GNING OFFICER OR DIRECTOR

FILED

386-252-0411