**FILED** 

## 2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

## Jan 22, 2003 8:00 am Secretary of State DOCUMENT # 563762 1. Entity Name 01-22-2003 90043 020 \*\*\*150.00 ELTEC INTERNATIONAL, INC. Principal Place of Business Mailing Address ~ ~ **~** ~ ~ ~ ~ ~ ~ 350 FENTRESS BLVD. PO BOX 9610 P.O. BOX 9610 DAYTONA BEACH FL 32120-9610 DAYTONA BEACH FL 32114-1206 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-1840154 Not Applicable Zip 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 City Zip Code 8. 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 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 TITLE ☐ Delete TITLE ☐ Change Addition NAME MOLLENKOF, SAMUEL S. NAME STREET ADDRESS 350 FENTRESS BLVD STREET ADDRESS CITY-ST-ZIP DAYTONA BCH, FL 00000 CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME BEECHER, THOMAS R STREET ADDRESS STREET ADDRESS 200 THEATER PLACE CITY-ST-ZIP CITY-ST-ZIP BUFFALO, NY 00000 TITLE Delete PD TITLE ☐ Change ☐ Addition NAME OETTEL, FRED H NAME STREET ADDRESS 350 FENTRESS BLVD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP DAYTONA BCH, FL 00000 TITLE ☐ Defete TITLE ☐ Change ☐ Addition NAME MAHANEY, EUGENE D NAME STREET ADDRESS 403 MAIN ST STREET ADDRESS CITY-ST-ZIP **BUFFALO NY** CITY-ST-ZIP TITLE ☐ Delete TITI F Change Addition NAME MOLLENKOF, SAMUEL D STREET ADDRESS STREET ADDRESS 350 FENTRESS BLVD CITY-ST-ZIP CITY-ST-ZIP DAYTONA BEACH FL 32114 TITLE ☐ Delete TITLE ☐ Change Addition

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

CITY-ST-ZIP

STREET ADDRESS

NAME

SIGNATURE: S.S. SHOW PROFILE FOR WILLEP FESI dent SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

NAME

STREET ADDRESS

CITY-ST-ZIP

1/17/03