

SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER SEPTEMBER 30, 1998.
AMOUNT DUE ON OR BEFORE 09/30/98: \$550 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$750).

FILED

Jul 16 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 607313 (4)
1. Corporation Name
COILTRONICS, INC.

Principal Place of Business
6000 PARK OF COMMERCE BLVD
BOCA RATON FL 33487
US

Mailing Address
6000 PARK OF COMMERCE BLVD
BOCA RATON FL 33487
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

01/19/1979

4. FEI Number

59-1882393

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 or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

2. Principal Place of Business

21 600 Travis, Ste 5800

Suite, Apt. #, etc.

22 City & State
Houston, TX 77002

24 Zip
Country

25 Harris

2a. Mailing Address

26 P. O. Box 4446

Suite, Apt. #, etc.

27 City & State
Houston, TX 77210

28 Zip
Country

29 Harris

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 [X] DELETE

NAME
HAYDEN, LYNN A.
STREET ADDRESS
15560 82ND TERR N
CITY-STATE-ZIP
PALM BCH GARDENS FL

TITLE VP [X] DELETE

NAME
BRADLEY, RANDALL J.
STREET ADDRESS
1500 NE 34ST
CITY-STATE-ZIP
POMPANO BCH FL

TITLE VP [X] DELETE

NAME
BEERS, ROBERT B
STREET ADDRESS
4110 NW 78TH WAY
CITY-STATE-ZIP
CORAL SPRINGS FL

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE [] DELETE

NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE President [X] Change [] Addition

1.2 NAME
McHone, Barry C.
1.3 STREET ADDRESS
114 Old State Road
1.4 CITY-STATE-ZIP
Ellisville, MO 53021

2.1 TITLE VP [X] Change [] Addition

2.2 NAME
Randall B. Ammerman
2.3 STREET ADDRESS
17603 Mantana Court
2.4 CITY-STATE-ZIP
Spring, TX 77388

3.1 TITLE VP [X] Change [] Addition

3.2 NAME
Hayden, Lynn
3.3 STREET ADDRESS
15550 82nd Terrace North
3.4 CITY-STATE-ZIP
Palm Beach Florida

4.1 TITLE [] Change [] Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-STATE-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-STATE-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-STATE-ZIP

See Attached Schedule

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: [Signature] Randall B. Ammerman Vice President 7/16/98

CR2E034 (5/98)

COILTRONICS, INC.
As of April, 1998
FEIN 59-1882393

OFFICERS

<u>Name</u>	<u>Business Address</u>	<u>Home Address</u>
Barry C. McHone President SS #242-90-3412	114 Old State Road Ellisville, Missouri 63021	1754 Big Horn Basin Dr. Ellisville, Missouri 63011
Randall B. Ammerman Vice President SS #454-82-0733	600 Travis Suite 5800 Houston, Texas 77002	17603 Mantana Court Spring, TX 77388
Lynn Hayden Vice President SS #363-66-4469	600 Travis Suite 5800 Houston, Texas 77002	15550 82nd Terrace North Palm Beach, Florida
David J. Elledge Vice President SS #447-44-3369	600 Travis Suite 5800 Houston, Texas 77002	3725 Durness Houston, TX 77025
Alan J. Hill Treasurer SS #547-66-2525	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Stephen M. Kole Assistant Treasurer SS #366-48-3638	600 Travis Suite 5800 Houston, Texas 77002	510 Anchorage Houston, Texas 77079
Karen E. Herbert Secretary SS #043-54-8661	600 Travis Suite 5800 Houston, Texas 77002	10 Aylesbury Ct. Sugarland, Texas 77479

DIRECTORS

Alan J. Hill	600 Travis Suite 5800 Houston, Texas 77002	18526 Barbuda Ln. Houston, TX 77058
Lynn Hayden	600 Travis Suite 5800 Houston, Texas 77002	15550 82nd Terrace North Palm Beach, Florida
E. Daniel Leightman	600 Travis Suite 5800 Houston, Texas 77002	5118 Contour Houston, TX 77096
Diane K. Schumacher	600 Travis Suite 5800 Houston, Texas 77002	6106 Hampton Court Spring, Texas 77289