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PROFIT CORPORATION ANNUAL REPORT



appears in Block 12 or Block 13 if changed, or on an attachment with an address

FLORIDA DEPARTMENT OF STATE

FILED

Apr 16 1997 8:00am

Secretary of State

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

1997 **DOCUMENT # 669829**

COMPOSITES TECHNOLOGY CONSULTANTS, INC. Principal Place of Business Mailing Address 12310 NORTHWINDER ROW 12310 NORTHWINDER ROW BAYONET POINT FL 34667-2651 **BAYONET POINT FL 34667** 3. Date incorporated or Qualified 3a. Date of Last Report 01/25/1996 05/12/1980 2a. Mailing Address Applied For 4 FEI Number Principal Place of Business 59-2089069 Not Applicable 26 21 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Regulred 27 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be П 23 28 Trust Fund Contribution Added to Fees Country Country Zip 8. This corporation has liability for intangible tax under s. 199.032, Yes No Florida Statutes 25 29 30 24 10. Name and Address of New Registered Agent Name and Address of Current Registered Agent 81 Name CONDON, WILLIAM F. 12310 NORTHWINDER ROW 82 Street Address (P.O. Box Number is Not Acceptable) **BAYONET POINT 34867** 83 **B4** 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. Lan familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and little if applicable ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Addition Change DELETE PD 1.1 TITLE TITLE CONDON, WILLIAM F. NAME 12 NAME 12310 NORTHWINDER ROW STREET ADDRESS 1.3 STREET ADDRESS **BAYONET POINT FL** 1.4 CITY - ST - ZIP C(1Y-S1 ___ Addition □ DELETE Change DST 2.1 TITLE Title CONDON, VIRGINIA P. 2.2 NAME 12310 NORTHWINDER ROW 2.3 STREET ADDRESS STREET ADDRESS **BAYONET POINT FL** 2 4 City-ST-ZIP CRY-ST-ZP DELETE Change Addition 31 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY - ST - ZIP ■ Addition DELETE Change 4.1 TITLE TITLE 4.2 NAME NAME 4.3 STREET ADORESS STREET ADDRESS 4.4 CITY-ST-ZIP CITY - ST - ZIP Addition DELETE Change 5.1 TITLE TITLE NAME 5.2 NAME **5.3 STREET ADDRESS** STREET ADDRESS 5.4 CITY-ST-ZIP CHTY - ST - 7H DELETE Change Addition 6.1 TITLE TITLE NAME 6.2 NAME 6.3 STREET ADDRESS STREET ADDRESS 6.4 CITY-ST-ZIP CITY-ST-ZIF

day WILLIAM F. CONDON PRESIDENT 4/10/97

14. I do 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