

FILE NOW: FILING FEE IS \$61.25

**FILED**  
**Feb 23, 1999 8:00 am**  
**Secretary of State**

02-23-1999 90050 011 \*\*\*\*61.25

**NONPROFIT  
CORPORATION  
ANNUAL REPORT  
1999**



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

**DOCUMENT # 840990**

1. Corporation Name

**METAL TREATING INSTITUTE INC.**

Principal Place of Business

1550 ROBERTS DRIVE  
JACKSONVILLE BEACH FL 32250-3222  
US

Mailing Address

1550 ROBERTS DRIVE  
JACKSONVILLE BEACH FL 32250-3222  
US

101453 - 90050 - 011



2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip Country

29

30

3. Date Incorporated or Qualified

**06/30/1978**

4. FEI Number

**13-6089629**

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

9. Name and Address of Current Registered Agent

**MILLER, M LANCE**  
**1550 ROBERTS DRIVE**  
**JACKSONVILLE BEACH FL 32250**

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 617.0502 and 617.1508, 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 617.0503, 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 **TP** ☒ DELETE  
NAME **ROGER, FABIAN**  
STREET ADDRESS **675 CHRISTIAN LANE**  
CITY-ST-ZIP **BERLIN CT**

TITLE **VPT** ☐ DELETE  
NAME **BENOIT, JR T**  
STREET ADDRESS **702 OAKWOOD AVE**  
CITY-ST-ZIP **WEST HARTFORD CT 06110**

TITLE **T** ☐ DELETE  
NAME **CLARK, J FRANK**  
STREET ADDRESS **6640 MAYARD**  
CITY-ST-ZIP **HOUSTON TX 77041**

TITLE **TP** ☐ DELETE  
NAME **MILLER, M LANCE**  
STREET ADDRESS **1550 ROBERTS DRIVE**  
CITY-ST-ZIP **JACKSONVILLE BEACH FL 32250-3222**

TITLE **VPT** ☐ DELETE  
NAME **PETERS, J. DOUGLAS**  
STREET ADDRESS **215 RACE STREET**  
CITY-ST-ZIP **MEADVILLE, PA 16335**

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE  
1.2 NAME  
1.3 STREET ADDRESS  
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

☒ Change ☐ Addition

3.1 TITLE  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

☒ Change ☐ Addition

5.1 TITLE  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

☐ Change ☒ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

**SIGNATURE REQUIRED**

**M. LANCE MILLER**  
**EXEC. V.P.**  
**1/8/99**  
**(904) 249-0448**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E037 (11/98)