

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **846370** (5)
1. Corporation Name
KAMTECH, INC.



Principal Place of Business: **11 PEARL STREET GLENS FALLS NY 12801**
Mailing Address: **11 PEARL STREET GLENS FALLS NY 12801**

3. Date Incorporated or Qualified: **06/27/1980**
3a. Date of Last Report: **01/23/1995**
4. FEI Number: **14-1617596**
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 has liability for intangible tax under s. 199.032, Florida Statutes: Yes No

2. Principal Place of Business: 21, 22, 23, 24
2a. Mailing Address: 26, 27, 28, 29, 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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: _____ DATE: _____

12. OFFICERS AND DIRECTORS

TITLE	VP	<input type="checkbox"/> DELETE
NAME	STINE, RICHARD A	
STREET ADDRESS	1152 CORONATION DRIVE	
CITY-STATE-ZIP	DUNWOODY GA	
TITLE	D	<input type="checkbox"/> DELETE
NAME	WEATHERSBY, ROY J	
STREET ADDRESS	3208 MARNE DRIVE	
CITY-STATE-ZIP	ATLANTA GA	
TITLE	S	<input type="checkbox"/> DELETE
NAME	KELLY, MORGAN F.	
STREET ADDRESS	19 HONEY HOLLOW ROAD	
CITY-STATE-ZIP	QUEENSBURY NY	
TITLE	D	<input type="checkbox"/> DELETE
NAME	JENKIN, THOMAS E	
STREET ADDRESS	49 HELEN DRIVE	
CITY-STATE-ZIP	GLENS FALLS NY	
TITLE	PD	<input type="checkbox"/> DELETE
NAME	NEAPOLE, ROBERT C	
STREET ADDRESS	8 HONEY HOLLOW RD	
CITY-STATE-ZIP	QUEENSBURY NY	
TITLE	VP	<input type="checkbox"/> DELETE
NAME	DANIEL, JERRY W	
STREET ADDRESS	1 OAK VIEW DRIVE	
CITY-STATE-ZIP	FORT EDWARD NY	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-STATE-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-STATE-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-STATE-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-STATE-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-STATE-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 CITY-STATE-ZIP	

Please attached

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-02/23/96--01011--008
***200.00

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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: *Christopher R. Keays* Christopher R. Keays 1/25/96 518-798-6401
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (12/95)

Officers

President

Robert C. Neapole
7880 Fawndale Way
Dunwoody, GA 30350

Vice President

Jerry W. Daniel
1 Oak View Drive
Fort Edward, NY 12828

Vice President

Dick A. Stine
1152 Coronation Drive
Dunwoody, GA 30338

Vice President

Robert W. Roy
18 Dorlan Drive
Queensbury, NY 12804

Vice President

James M. Whitney
7 Windy Hill Road
Glens Falls, NY 12801

Vice President/Treasurer

Christopher R. Keays
2 Alice Street
Hudson Falls, NY 12839

Secretary

Morgan F. Kelly
19 Honey Hollow Road
Queensbury, NY 12804

Assistant Secretary

David T. Pluta
47 Revere Road
Queensbury, NY 12804

Board of Directors

Thomas E. Jenkin
49 Helen Drive
Glens Falls, NY 12801

Arto N. Elo
1004 Quaker Ridge Way
Duluth, GA 30136

Robert C. Neapole
7880 Fawndale Way
Dunwoody, GA 30350

Victor L. Bilodeau
16 Cobblestone Drive
Queensbury, NY 12804

J. Roy Weathersby
510 Valley Road
Atlanta, GA 30305

John S. Kvocka
16 Honey Hollow Road
Queensbury, NY 12804

