

**FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00**

**FILED**  
**Jan 21 1998 8:00am**  
**Secretary of State**

PROFIT CORPORATION ANNUAL REPORT <b>1998</b>		FLORIDA DEPARTMENT OF STATE <b>Sandra B. Mortham</b> Secretary of State DIVISION OF CORPORATIONS
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**DOCUMENT # 846370 (5)**

1. Corporation Name  
**KAMTECH, INC.**



Principal Place of Business <b>11 PEARL STREET                  GLENS FALLS NY 12801</b>	Mailing Address <b>11 PEARL STREET                  GLENS FALLS NY 12801</b>
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DO NOT WRITE IN THIS SPACE

2. Principal Place of Business		2a. Mailing Address		3. Date Incorporated or Qualified <b>06/27/1980</b>	
21	22	26	27	4. FEI Number <b>14-1617596</b>	Applied For Not Applicable
Suite, Apt. #, etc.		Suite, Apt. #, etc.		5. Certificate of Status Desired <input type="checkbox"/> <b>\$8.75 Additional Fee Required</b>	
City & State		City & State		6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> <b>\$5.00 May Be Added to Fees</b>	
23	24	28	30	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	
Zip	Country	Zip	Country		

9. Name and Address of Current Registered Agent				10. Name and Address of New Registered Agent			
<b>CT CORPORATION SYSTEM                  1200 S. PINE ISLAND ROAD                  PLANTATION FL 33324</b>				81	Name		
				82	Street Address (P.O. Box Number is Not Acceptable)		
				83			
				84	City	<b>FL</b>	85

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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS				13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12			
TITLE	VP	<input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	STINE, RICHARD A		1.2 NAME				
STREET ADDRESS	1152 CORONATION DRIVE		1.3 STREET ADDRESS				
CITY-ST-ZIP	DUNWOODY GA 30338		1.4 CITY-ST-ZIP				
TITLE	AS	<input checked="" type="checkbox"/> DELETE	2.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	WEATHERSBY, ROY J		2.2 NAME				
STREET ADDRESS	510 VALLEY ROAD		2.3 STREET ADDRESS			Please see attached	
CITY-ST-ZIP	ATLANTA GA 30305		2.4 CITY-ST-ZIP				
TITLE	S	<input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	KELLY, MORGAN F.		3.2 NAME				
STREET ADDRESS	19 HONEY HOLLOW ROAD		3.3 STREET ADDRESS				
CITY-ST-ZIP	QUEENSBURY NY 12804		3.4 CITY-ST-ZIP				
TITLE	D	<input checked="" type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	JENKIN, THOMAS E		4.2 NAME				
STREET ADDRESS	49 HELEN DRIVE		4.3 STREET ADDRESS				
CITY-ST-ZIP	GLENS FALLS NY 12801		4.4 CITY-ST-ZIP				
TITLE	P	<input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	NEAPOLE, ROBERT C		5.2 NAME				
STREET ADDRESS	7880 FAWNDALE WAY		5.3 STREET ADDRESS				
CITY-ST-ZIP	DUNWOODY GA 30350		5.4 CITY-ST-ZIP				
TITLE	VP	<input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change	<input type="checkbox"/> Addition		
NAME	DANIEL, JERRY W		6.2 NAME				
STREET ADDRESS	1 OAK VIEW DRIVE		6.3 STREET ADDRESS				
CITY-ST-ZIP	FORT EDWARD NY 12828		6.4 CITY-ST-ZIP				

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 \_\_\_\_\_

CR2E034 (10/97)



**Officers**

**Chairman of the Board**

Pekka Rahkila  
Bredantie 43 A  
02700 Kauniainen, Finland

**Vice President**

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

**Vice President**

Dick A. Stine  
1152 Coronation Drive  
Dunwoody, GA 30338

**Vice President/Treasurer**

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

**Assistant Secretary**

David T. Pluta  
47 Revere Road  
Queensbury, NY 12804

**President**

Robert C. Neapole  
7880 Fawndale Way  
Dunwoody, GA 30350

**Vice President**

Jerry W. Daniel  
4965 Oakmont Bend Drive  
Alpharetta, GA 30004

**Vice President**

Robert W. Roy  
18 Dorlan Drive  
Queensbury, NY 12804

**Secretary**

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

**Board of Directors**

Pekka Rahkila  
Bredantie 43 A  
02700 Kauniainen, Finland

Robert J. Curry  
39 Overlook Drive  
Queensbury, NY 12804

Rodger H. Barton  
2955 Mountain Trace  
Roswell, GA 30075

Olavi A. Tervo  
3474 Princeton Corners Drive  
Marietta, GA 30062