

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAR -2 PM 3:29

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F26537 (3)

1. Corporation Name

ELTEC DISC, INC.

Principal Place of Business

C/O FRED H OETTEL
350 FENTRESS BLVD
DAYTONA BEACH FL 32114-1206

Mailing Address

PO BOX 9610
DAYTONA BEACH FL 32120-6910
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

03/17/1981

3a. Date of Last Report

04/18/1994

4. FEI Number

59-2091577

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 has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☒ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

OETTEL, FRED H
350 FENTRESS BLVD
DAYTONA BEACH FL 32014

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
32114

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

DP

NAME

MOLLENKOF, SAMUEL S

STREET ADDRESS

350 FENTRESS BLVD

CITY-ST-ZIP

DAYTONA BCH, FL 00000

TITLE

D

NAME

MAHANEY, EUGENE D

STREET ADDRESS

6245 SHERIDAN DR

CITY-ST-ZIP

WILLIAMSVILLE NY

TITLE

DS

NAME

BEECHER, THOMAS R

STREET ADDRESS

200 THEATER PLACE

CITY-ST-ZIP

BUFFALO, NY 00000

TITLE

DC

NAME

OETTEL, FRED H

STREET ADDRESS

350 FENTRESS BLVD

CITY-ST-ZIP

DAYTONA BCH, FL 00000

TITLE

D

NAME

ARMSTRONG, DOUGLAS

STREET ADDRESS

350 FENTRESS BLVD

CITY-ST-ZIP

DAYTONA BCH, FL 00000

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

zip code: 32114

2.1 TITLE

☒ Change

☐ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

zip code: 14221

3.1 TITLE

☒ Change

☐ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

zip code: 14202

4.1 TITLE

☒ Change

☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

zip code: 32114

5.1 TITLE

☒ Change

☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

zip code: 32114

6.1 TITLE

☐ Change

☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

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 110.07(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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SAMUEL S. MOLLENKOF

2/27/95

904/252-0411