

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

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



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

FILED  
May 03, 1999 8:00 am  
Secretary of State

05-03-1999 90102 018 \*\*\*150.00

DOCUMENT # F93000004466

1. Corporation Name

DITTLER BROTHERS, INCORPORATED

Principal Place of Business

1375 SEABOARD INDUSTRIAL BOULEVARD  
ATLANTA GA 30318

Mailing Address

~~1375 SEABOARD INDUSTRIAL BOULEVARD~~  
ATLANTA GA 30318

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/04/1993

4. FEI Number

58-0525668

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 owes the current year Intangible  
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

25

2a. Mailing Address

26 340 PEMBERWICK RD

Suite, Apt. #, etc.

27 City & State

28 GREENWICH, CT

Zip

Country

29 06831

30

FAIRFIELD

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION FL 33324

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 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 VS ☒ DELETE  
NAME COKER, STANLEY C  
STREET ADDRESS 1375 SEABOARD INDUSTRIAL BLVD.  
CITY-ST-ZIP ATLANTA GA 30318

TITLE VTD ☒ DELETE  
NAME CHRESTENSEN, PAUL C  
STREET ADDRESS 1375 SEABOARD INDUSTRIAL BLVD.  
CITY-ST-ZIP ATLANTA GA 30318

TITLE PD ☒ DELETE  
NAME BREEN, JAMES J  
STREET ADDRESS 1375 SEABOARD INDUSTRIAL BLVD.  
CITY-ST-ZIP ATLANTA GA

TITLE D ☒ DELETE  
NAME FULWILER, TERRANCE  
STREET ADDRESS 1102 JEFFERSON STREET  
CITY-ST-ZIP ALGOMA WI

TITLE V ☒ DELETE  
NAME SPRAGUE, WILLIAM J  
STREET ADDRESS 1375 SEABOARD INDUSTRIAL BLVD  
CITY-ST-ZIP ATLANTA GA

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO, CHIRMAN, D. ☒ Change ☐ Addition  
1.2 NAME ROBERT G. BURTON  
1.3 STREET ADDRESS 340 PEMBERWICK RD  
1.4 CITY-ST-ZIP GREENWICH, CT. 06831

2.1 TITLE D ☒ Change ☐ Addition  
2.2 NAME GERALD ARMSTRONG  
2.3 STREET ADDRESS 340 PEMBERWICK RD  
2.4 CITY-ST-ZIP GREENWICH, CT. 06831

3.1 TITLE D ☒ Change ☐ Addition  
3.2 NAME DR. MARK GRIFFIN  
3.3 STREET ADDRESS 340 PEMBERWICK RD  
3.4 CITY-ST-ZIP GREENWICH, CT. 06831

4.1 TITLE D ☒ Change ☐ Addition  
4.2 NAME ALEXANDER NAVAB  
4.3 STREET ADDRESS 340 PEMBERWICK RD  
4.4 CITY-ST-ZIP GREENWICH, CT. 06831

5.1 TITLE D ☒ Change ☐ Addition  
5.2 NAME SCOTT STUART  
5.3 STREET ADDRESS 340 PEMBERWICK RD.  
5.4 CITY-ST-ZIP GREENWICH, CT. 06831

6.1 TITLE VP TAX ☒ Change ☐ Addition  
6.2 NAME KENNETH BACON  
6.3 STREET ADDRESS 340 PEMBERWICK RD  
6.4 CITY-ST-ZIP GREENWICH, CT. 06831

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, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

4-28-99 203 532-4200

0012784

CR2E034 (1/198)