

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

FILED
Apr 20, 1999 8:00 am
Secretary of State

04-20-1999 90156 007 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F93000005348
1. Corporation Name
PRODUCT FABRICATION SERVICE CORPORATION



DO NOT WRITE IN THIS SPACE

Principal Place of Business 2402 DANIELS ST. MADISON WI 53718 US		Mailing Address 2402 DANIELS ST. MADISON WI 53718 US	
2. Principal Place of Business 21 Suite, Apt. #, etc. 22 City & State 23 Zip 24 Country		2a. Mailing Address 26 Suite, Apt. #, etc. 27 City & State 28 Zip 29 Country 30 Country	
3. Date Incorporated or Qualified 11/23/1993		4. FEI Number 39-1301594	
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			

9. Name and Address of Current Registered Agent THE PRENTICE-HALL CORPORATION SYSTEM, INC. 110 N. MAGNOLIA ST. TALLAHASSEE FL 32301		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	CB ☐ DELETE
NAME	STAROSTOVIC, EDWARD J JR.
STREET ADDRESS	2620 MARILYN DR.
CITY-ST-ZIP	STOUGHTON WI
TITLE	D ☐ DELETE
NAME	MORRISON, VIRDEN
STREET ADDRESS	1641 W. PLACITA BELDAD.
CITY-ST-ZIP	GREEN VALLEY AZ 85614
TITLE	DST ☐ DELETE
NAME	BLAIR, KATHLEEN
STREET ADDRESS	5213 ERLING AVE.
CITY-ST-ZIP	MCFARLAND WI 53558
TITLE	D ☐ DELETE
NAME	KRALJ, WILLIAM J
STREET ADDRESS	7416 WEST DAKOTA ST.
CITY-ST-ZIP	WEST ALLIS WI 53219
TITLE	P ☐ DELETE
NAME	SLIFKA, MICHAEL J P.E.
STREET ADDRESS	44 HIDDEN HOLLOW TRAIL
CITY-ST-ZIP	MADISON WI 53717
TITLE	V ☐ DELETE
NAME	ROTHMAN, JAMES A
STREET ADDRESS	3817 WEST JARGO ROAD
CITY-ST-ZIP	DEERFIELD WI 53531
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	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	☒ Change ☐ Addition
6.2 NAME	
6.3 STREET ADDRESS	799 Central Ave. ← Change
6.4 CITY-ST-ZIP	Deerfield Wi. 53531 ← same

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: *Sandra R. Angell* **Sandra R. Angell** 1/28/99 (608) 221-0180
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (1/98)