

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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 FEB 21 AM 9:38

DOCUMENT # F94000001421 (6)

1. Corporation Name

METANETICS CORPORATION

Principal Place of Business

**43 BARKLEY CIR.
FT. MYERS FL 33907**

Mailing Address

**43 BARKLEY CIR.
FT. MYERS FL 33907**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/21/1994

3a. Date of Last Report

2. Principal Place of Business

21

2a. Mailing Address

26

3330 W Market St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

City & State

27

City & State

Alum OH

23

Zip

Country

28

Zip

44333

Country

U.S.

4. FEI Number

625-0463862

Applied for

Not Applicable

5. Certificate of State Deposit

**\$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. 199.042,

Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

**C T CORPORATION SYSTEM
1200 S. PINE ISLAND RD.
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 607.0504, 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 of person authorized to change registered office or agent)

(Signature of Secretary of State or authorized representative)

DATE

12. OFFICERS AND DIRECTORS

1. Name

**PD
WANG, YNJIUN P
43 BARKLEY CIR.
FT. MYERS FL 33907**

2. Title

**V
CHU, JOHN
43 BARKLEY CIR.
FT. MYERS FL 33907**

3. Name

**S
EBERLE, ROBERT
43 BARKLEY CIR.
FT. MYERS FL 33907**

4. Name

**D
CHANG, YUNG FU
43 BARKLEY CIR.
FT. MYERS FL 33907**

5. Name

**D
MURPHY, ROGER
43 BARKLEY CIR.
FT. MYERS FL 33907**

6. Name

7. Name

8. Name

9. Name

10. Name

11. Name

12. Name

13. Name

14. Name

15. Name

16. Name

17. Name

18. Name

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. Title

**TREASURER
KENNETH W. HAVEL
3330 W. Market St.
Alum, OH 44333**

☐ Change ☒ Add

2. Name

3. Street Address

4. City, St, Zip

5. Title

6. Name

7. Street Address

8. City, St, Zip

9. Title

10. Name

11. Street Address

12. City, St, Zip

13. Title

14. Name

15. Street Address

16. City, St, Zip

17. Title

18. Name

19. Street Address

20. City, St, Zip

21. Title

22. Name

23. Street Address

24. City, St, Zip

25. Title

26. Name

27. Street Address

28. City, St, Zip

29. Title

30. Name

31. Street Address

32. City, St, Zip

33. Title

34. Name

35. Street Address

36. City, St, Zip

37. Title

SIGNATURE: X

Ynjiun P Wang
SIGNATURE OF PERSON AUTHORIZED TO CHANGE REGISTERED OFFICE OR AGENT

2/17/95 (613) 935-4415