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PROFIT CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

Katherine Harris

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9400004990 1. Corporation Name

AMERICAN AUTOMATION, INC.

FILED Feb 03, 1999 8:00am **Secretary of State**

02-03-1999 90004 002 ***150.00



Mailing Address Principal Place of Business 100 CESSNA BLVD. 100 CESSNA BLVD. DAYTONA BEACH FL 32124 DAYTONA BEACH FL 32124 DO NOT WRITE IN THIS SPACE 3. Date incorporated or Qualifed 09/27/1994 4. FEI Number Applied For 2. Principal Place of Business 2a. Mailing Address Not Applicable 26 31-0974518 21 \$8.75 Additional Suite, Apt. #, etc. Suite, Apt. #, etc. 5. Certificate of Status Desired П Fee Required 22 27 City & State City & State \$5.00 May Be 6. Election Campaign Financing Added to Fees 23 28 Trust Fund Contribution Country 8. This corporation owes the current year Intangible Country Zip Zip Personal Property Tax. 29 30 24 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent HINKLEY, THOMAS J. Street Address (P.O. Box Number is Not Acceptable) 2894 BORMAN COURT DAYTONA BEACH FL 32124 83 84 City 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. OFFICERS AND DIRECTORS 13. Change ☐ Addition ☐ DELETE 1.1 TITLE TITLE HINKLEY, THOMAS J 1.2 NAME NAME 2894 BORMAN COURT 1.3 STREET ADDRESS STREET ADDRESS DAYTONA BEACH FL 32124 1.4 CITY-ST-ZIP CITY-ST-ZIP ☐ Addition DELETE 2.1 TITLE □ Change TITLE 2.2 NAME NAME 2.3 STREET ADDRESS STREET ADDRESS 2.4 CITY-ST-ZIP CITY-ST-ZIP Change ☐ DELETE ☐ Addition 3.1 TITLE TITLE NAME 3.2 NAME 3.3 STREET ADDRESS STREET ADDRESS 3.4. CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ DELETE 4.1 TITLE TITLE 4. 2 NAME NAME 4.3 STREET ADDRESS STREET ADDRESS 4.4 CITY+ST+ZIP CITY-ST-ZIP ☐ Addition ☐ DELETE 51 TITLE ☐ Change TITLE 5.2 NAME NAME 5.3 STREET ADDRESS STREET ADDRESS 5.4 CITY-ST-ZIP CITY-ST-ZIP □ DELETE 6.1 TITLE Change Addition TITLE 6.2 NAME NAME 6.3 STREET ADDRESS STREET ADDRESS 64 CITY-ST-ZIP 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 address, with all other like empowered. Block 12 or Block 13 if changed, or on an attach

SIGNATURE:

CR2E034 (11/98)