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FILED

Jan 28 1997 8:00am  
Secretary of State

PROFIT  
CORPORATION  
ANNUAL REPORT  
1997



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

DOCUMENT # F94000006302 (3)

1. Corporation Name  
ZEVATECH, INC.

Principal Place of Business  
507 AIRPORT BLVD.  
MORRISVILLE NC 27560

Mailing Address  
507 AIRPORT BLVD.  
MORRISVILLE NC 27560-8200



3. Date Incorporated or Qualified 12/09/1994  
3a. Date of Last Report 06/07/1996

4. FEI Number 77-0037943  
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

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

30 Country

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 607.1508, 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 NAME ☐ DELETE

BLACK, ROBERT J JR.  
507 AIRPORT BLVD.  
MORRISVILLE NC 27560

TITLE NAME ☐ DELETE

VPS  
DONAHUE, KENNETH L  
507 AIRPORT BLVD.  
MORRISVILLE NC 27560

TITLE NAME ☐ DELETE

VP  
HUDSON, EDISON  
507 AIRPORT BLVD.  
MORRISVILLE NC 27560

TITLE NAME ☒ DELETE

D  
WANNER, RUDOLF  
SONNHALDENWEG 6, 4522 RUETTENEN  
SWITZERLAND

TITLE NAME ☒ DELETE

CEO  
EGOLF, THOMAS  
EMESCO AG, KOLINPLATZ 10  
SWITZERLAND ZU CH630-0

TITLE NAME ☒ DELETE

D  
STIGEMAR, LARS  
KOLINPLATZ 10  
CH-6300 ZUG, SWITZERLAND

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

41 TITLE ☐ Change ☒ Addition

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

51 TITLE ☐ Change ☒ Addition

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

61 TITLE ☐ Change ☒ Addition

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

CEO/VC ☐ Change ☒ Addition

Hans Ulrich Mueller  
Hinterbergstrasse 32  
CH-6330, Cham, Switzerland

C ☐ Change ☒ Addition

Peter Kilgus  
Hinterbergstrasse 32  
CH-6330, Cham, Switzerland

VP ☐ Change ☒ Addition

Stanley Goldstein  
507 Airport Blvd  
Morrisville, NC 27560

14. I do 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.

SIGNATURE: *Kenneth L. Donahue*  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/17/97

(919) 460-0111

Date Daytime Phone

CR2E034 (9/96)