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PROFIT CORPORATION ANNUAL REPORT

1998

Block 12 or Block 13 if changed, or



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT #

1. Corporation Name

F9400006302 (3)

ZEVATECH, INC.

Principal Place of Business	Mailing Address
507 AIRPORT BLVD.	507 AIRPORT BLVD.
MORRISVILLE NC 27560	MORRISVILLE NC 27560

FILED Mar 05 1998 8:00am Secretary of State



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 12/09/1994 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 77-0037943 Not Applicable 21 26 Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible ☐ No 24 25 29 30 Personal Property Tax due June 30. 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B1** C T CORPORATION SYSTEM 1200 S. PINE ISLAND RD. Street Address (P.O. Box Number is Not Acceptable) 82 **PLANTATION FL 33324** 83 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. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change TITLE 1,1 TITLE Chairman & CEO BLACK, ROBERT J JR. NAME 1.2 NAME Peter Kilgus 2E034 507 AIRPORT BLVD. STREET ADDRESS 1.3 STREET ADDRESS Hinterbergstrasse 32, CH-6330 MORRISVILLE NC 27560 CITY-ST-ZIP 1.4 CITY - ST - ZIP Cham, Switzerland VP94 DELETE Addition Change TITLE 21 TITLE Asst. Secretary DONAHUE, KENNETH L 22 NAME NAME Monika Janisch 507 AIRPORT BLVD. STREET ADDRESS 2.3 STREET ADDRESS Hintergergstrasse 32, CH-6330, MORRISVILLE NC 27560 2. 4 CITY-ST-ZIP CITY-ST-ZIP Cham, Switzerland DELETE 3.1 TITLE Monika Janisch Member of Board TITLE HUDSON, EDISON NAME 3.2 NAME Hinterbergstrasse 32, CH-6330 507 AIRPORT BLVD. STREET ADDRESS 3.3 STREET ADDRESS Cham, Switzerland **MORRISVILLE NC 27560** CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Member of Board 3 Addition 4.1 TITLE ☐ Change TITLE Michael Newkirk Robert J. Black NAME 507 Airport Blvd. 4. 2 NAME 507 Airport Blvd. STREET ADDRESS 4.3 STREET ADDRESS Morrisville, NC 27560 Morrisville, NC 27560 CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE Member of Board NAME 5.2 NAME Mary Lou McDonald Kenneth L. Donahue 5.3 STREET ADDRESS STREET ADDRESS 507 Airport Blvd. Morrisville, NC 27560 5.4 CITY-ST-ZIP CITY-ST-ZIP Morrisville, NC 27560 DELETE Change Addition TITLE 6.1 TITLE Asst, Secretary 6.2 NAME NAME Raymond Szafranski STREET ADDRESS 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 14. Thereby 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