

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F95000001214 (4)

1. Corporation Name

MEVATEC CORPORATION



Principal Place of Business

1525 PERIMETER PARKWAY, STE 500
HUNTSVILLE AL 35806

Mailing Address

1525 PERIMETER PARKWAY, STE 500
HUNTSVILLE AL 35806

3. Date Incorporated or Qualified

03/14/1995

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip

Country

4. FEI Number

85-0333275

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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 or officer of the corporation)

(Name of Registered Agent signed and accepted when becoming

DATE

12. OFFICERS AND DIRECTORS

TITLE CEO
NAME ARCHULETA, NANCY E
STREET ADDRESS 1525 PERIMETER PARKWAY, STE 500
CITY-ST-ZIP HUNTSVILLE AL ☐ DELETE

TITLE P
NAME HOUSER, C T
STREET ADDRESS 1525 PERIMETER PARKWAY, STE 500
CITY-ST-ZIP HUNTSVILLE AL ☐ DELETE

TITLE V
NAME FULTON, LARRY S
STREET ADDRESS 1525 PERIMETER PARKWAY, STE 500
CITY-ST-ZIP HUNTSVILLE AL ☐ DELETE

TITLE V
NAME KHERA, A K
STREET ADDRESS 1525 PERIMETER PARKWAY, STE 500
CITY-ST-ZIP HUNTSVILLE AL ☒ DELETE

TITLE V
NAME GOODNIGHT, GLENN P
STREET ADDRESS 1525 PERIMETER PARKWAY, STE 500
CITY-ST-ZIP HUNTSVILLE AL ☐ DELETE

TITLE V
NAME CARTER, JOSEPH K
STREET ADDRESS 1525 PERIMETER PARKWAY, STE 500
CITY-ST-ZIP HUNTSVILLE AL ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CEO/D/T
1.2 NAME Archuleta, Nancy E.
1.3 STREET ADDRESS 1525 Perimeter Parkway, Suite 500
1.4 CITY-ST-ZIP Huntsville, AL 35806 ☒ Change ☐ Addition

2.1 TITLE S
2.2 NAME Nieto, Carol A.
2.3 STREET ADDRESS 1525 Perimeter Parkway, Suite 500
2.4 CITY-ST-ZIP Huntsville, AL 35806 ☐ Change ☒ Addition

3.1 TITLE V
3.2 NAME Muras, Andrew D.
3.3 STREET ADDRESS 1525 Perimeter Parkway, Suite 500
3.4 CITY-ST-ZIP Huntsville, AL 35806 ☐ Change ☒ Addition

4.1 TITLE V
4.2 NAME Wilbanks, Dick
4.3 STREET ADDRESS 1525 Perimeter Parkway, Suite 500
4.4 CITY-ST-ZIP Huntsville, AL 35806 ☐ Change ☒ Addition

5.1 TITLE V
5.2 NAME Bicknell, Judith A.
5.3 STREET ADDRESS 1525 Perimeter Parkway, Suite 500
5.4 CITY-ST-ZIP Huntsville, AL 35806 ☐ Change ☒ Addition

6.1 TITLE V
6.2 NAME Gayle, Coy E.
6.3 STREET ADDRESS 1525 Perimeter Parkway, Suite 500
6.4 CITY-ST-ZIP Huntsville, AL 35806 ☐ Change ☒ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Carol A. Nieto, Secretary

May 15, 1996 (605) 890-8000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DATE

CLAYTON-PHILLIPS

CR2E034 (12/95)