

FILE NOW: FILING FEE IS \$61.25

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AND
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98 JUN -5 PM 2:54

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

NONPROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
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DOCUMENT # F95000001685 (5)

1. Corporation Name

APTEK WILLIAMS, INC.

Principal Place of Business

700 NW 12TH AVENUE
DEERFIELD BEACH FL 33442

Mailing Address

700 NW 12TH AVENUE
DEERFIELD BEACH FL 33442

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

3. Date Incorporated or Qualified

04/06/1995

4. FEI Number

93-1170046

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

7. Is this nonprofit corporation a homeowners association?

☐ Yes

☐ No

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30.

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
1 BISCAYNE TOWER
2 SOUTH BISCAYNE BLVD., 1810
MIAMI FL 33131

81 Name

82 Street Address (P.O. Box is acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 617.0502 and 617.1508, 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 617.0503, 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	PDT	<input type="checkbox"/> DELETE
NAME	ITIN, THOMAS W	
STREET ADDRESS	7001 ORCHARD LAKE ROAD, STE 424	
CITY-ST-ZIP	WEST BLOOMFIELD MI	
TITLE	S	<input type="checkbox"/> DELETE
NAME	NELSON, DALE J.	
STREET ADDRESS	14100 SW 72ND AVE.	
CITY-ST-ZIP	PORTLAND OR 97224	
TITLE	V	<input type="checkbox"/> DELETE
NAME	INTIHAR, STANLEY V.	
STREET ADDRESS	18 HARRISON STREET	
CITY-ST-ZIP	ZANEVILLE OH 43702	
TITLE	D	<input type="checkbox"/> DELETE
NAME	CALDREN, WILLIAM R.	
STREET ADDRESS	575 MC DONALD STREET	
CITY-ST-ZIP	MIDLAND MI 48640	
TITLE	D	<input type="checkbox"/> DELETE
NAME	GREENWALT, SAMUEL H.	
STREET ADDRESS	27777 INSTER RD.	
CITY-ST-ZIP	FARMINGTON HILLS MI 48333	
TITLE	D	<input type="checkbox"/> DELETE
NAME	ITIN, TIMOTHY S.	
STREET ADDRESS	1 MARITIME PLAZA, 11TH FLOOR	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6.2 NAME	
6.3 STREET ADDRESS	
6.4 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 617, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE



93-1170046-2
06/09/98 01109 027
****158.75 ****158.75

6/5

5-28-98

CR2E037 (1097)

Attachment To 1998 Corporation Annual Report

Block 14:

Title: Vice President
Name: Ronald Velat
Address: 700 NW 12 Avenue
City, St, Zip: Deerfield Beach, FL 33442