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PROFIT CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State **DIVISION OF CORPORATIONS** May 28 1997 8:00am Secretary of State

1997

DOCUMENT # 1. Corporation Name F9600000387 (8)

SABRETECH, INC.

| SKY HARBOR INTERNATIONAL AIRPORT 3737 E BONANZA WAY PHOENIX AZ 85034 PHOENIX AZ 85034 PHOENIX AZ 85034 PHOENIX AZ 85034-3701 3. Date Incorporated or Qualified 01/23/1996 4. FEI Number Applied For Not Applicable Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required City & State City & State SKY HARBOR INTERNATIONAL AIRPORT 3737 E BONANZA WAY PHOENIX AZ 85034-3701 3. Date Incorporated or Qualified 01/23/1996 4. FEI Number Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required Fee Required S. F. State Silection Campaign Financing \$5.00 May Be | | | | | | | |
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| 2. | 3737 E BONANZA WAY | | 3737 E BONANZA WAY | | | | |
| 20 | | | | | | | Sa. Date of Last Report |
| Section Sect | 2. Principal Place of Business | | 2a. Mailing Address | | | | |
| Copy & State 27 Country 28 City & State City & Ci | 21 | | | | | 8e-08150 | |
| 28 | 22] | | 27 | | | | |
| 25 26 30 Florida Statutos Yes No No Norma and Address of Current Registered Agent 10, Norma and Address of New Registered Agent 10, Norma and Address of New Registered Agent 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 84 City FL 85 Zip Code 11. Pursuant to the previsions of Sections 607 DA22 and 607 1508 Florida Statutas, the above commend corporation submits this statement for the purpose of changing its registered agent, or both, in the State of Roinda, Such change was authorized by the corporation submits this statement for the purpose of changing its registered agent. Term familiar with, and accept the obligations of, Section 607 0505, Florida Statutas, the above commend corporation submits this statement for the purpose of changing its registered agent. Term familiar with, and accept the obligations of, Section 607 0505, Florida Statutas, the above commend corporation submits this statement for the purpose of changing its registered agent. Term familiar with, and accept the obligations of, Section 607 0505, Florida Statutas, the above composition submits this statement for the purpose of changing its registered agent. Term familiar with, and accept the obligations of, Section 607 0505, Florida Statutas, the above composition submits this statement for the purpose of changing its registered agent. Term familiar with, and accept the obligations of, Section 607 0505, Florida Statutas, the corporation submits this statement for the purpose of changing its registered agent. Term familiar with, and accept the obligations of, Section 607 0505, Florida Statutas, the corporation submits this statement for the purpose of changing its registered agent accept the corporation submits this statement for the purpose of changing its registered agent accept the corporation submits this statement for the purpose of changing its registered agent accept the corporation above the corporation accept the accept the appointment as registered agent. Term familiar with, and accept the obligat | 23 | | 28 | | | | |
| S. Name and Address of Current Registered Agent C.T. CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 | — ı | } ₁ | ├ | | ry | · · · · · · · · · · · · · · · · · · · | |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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-mend corporation submits this statement for the purpose of changing its repistered office or registered agent, or both, in the State of Fonds. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered signatures, the above of legislating of Section 607 6505, Florida Statutes, the above-mend corporation's board of directors. I hereby accept the appointment as registered signatures, the above of legislating of Section 607 6505, Florida Statutes, the above-mend corporation's board of directors. I hereby accept the appointment as registered signatures, the above-mend corporation's board of directors. I hereby accept the appointment as registered signatures, the above-mend corporation's board of directors. I hereby accept the appointment as registered signatures, the above-mend corporation's board of directors. I hereby accept the appointment as registered signatures, the above-mend corporation's board of directors. I hereby accept the appointment as registered signatures, the appointment as registered signatures. 12. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. NAME 12. | 24 | | | 30] | | | |
| 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 lis registered agent. In mile state of Florida. Such change was authorized by the corporations abound in the purpose of changing lis registered agent. In mile state of Florida. Such change was authorized by the corporation in board of directors. I hereby accept the appointment as registered agent. In mile state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. In mile state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I mile state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I mile state of Florida. Statutes. SIGNATURE SYMMAC. I the provisions of Sections 607.0502 and 607.1508. Florida Statutes. IN COED LAMOREUX, HOLMES 3737 EAST BONANZA WAY 13 SIRET ADRESS 14 LAMOREUX, HOLMES 3737 EAST BONANZA WAY 13 SIRET ADRESS 14 LAMOREUX, HOLMES 3737 EAST BONANZA WAY 14 LAMOREUX, HOLMES 3737 EAST BONANZA WAY 15 LAMOREUX, HOLMES 16 LAMOREUX, HOLMES 17 NAME 18 LAMOREUX, HOLMES 18 LAMOREUX, HOLMES 19 LAMOREUX, HOLMES 19 LAMOREUX, HOLMES 19 LAMOREUX, HOLMES 10 LEATH, JERRY L 22 NAME 23 SIRET ADRESS 10 LEATH, JERRY L 23 NAME 24 CITY ST 2P HOLENIX AZ 85034 24 CITY ST 2P HOLENIX AZ 85034 25 SIRET ADRESS 10 LEATH, JERRY L 26 LAMOREUX, HOLMES 27 NAME 28 SIRET ADRESS 10 LEATH, JERRY L 28 NAME 28 SIRET ADRESS 10 LEATH, JERRY L 28 NAME 28 SIRET ADRESS 10 LEATH, JERRY L 28 NAME 28 SIRET ADRESS 10 LEATH, JERRY L 28 NAME 10 LAMOREUX, HOLMES 11 INLE 12 Change Addition 12 NAME 13 SIRET ADRESS 14 LAMOREUX, HOLMES 14 LAMOREUX, HOLMES 15 LAMOREUX, HOLMES 16 LAMOREUX, HOLMES 17 LAMOREUX, HOLMES 18 LAMOREUX, HOLMES 18 LAMOREUX, HOLMES 18 LAMOREUX, HOLMES 18 LAMOREUX, HOLM | ^ T | | r nagisteran Again | 8 | 1 Name | 10. Name and Address of New Re | distaled when |
| 11. Pursuant to the provisions of Socions 607 0502 and 607 1508. Florida Statutes, the above-named corporation submits this statement for the purpose of changing its rejestered 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 tan familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. 12 | | | | 8 | 2 Street Add | dress (P.O. Box Number is Not Acceptat | ole) |
| TILE PURSUANT to the provisions of Soctions 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent. Tam familiar with, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligation and accept the obligations of, Section 607 0505, Florida Statutes, and accept the obligation as equipment and accept the obligation as equipment and accept the obligation of t | · PLAI | NTATION FL 33324 | | 8 | 3 | | |
| 1.1. Pursuant to the provisions of Sections 607 05002 and 607 1508 Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered effects or registered agent. I am familiar with, and accept the obligations of, Section 607 0505, Florida Statutes. SIGNATURE | | | | 8 | 4 City | | 85 Zip Code |
| office or registrored 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 and targetized section 607 0505, Florida Statutes. SIGNATURE | 11 Pursuant I | o the provisions of Sections 607 0500 | 2 and 607 1508 Florida Statute | s the abo | ve-named co | cooration submits this statement for the r | |
| 12 | office or re | egistered agent, or both, in the State. | of Florida. Such change was at | thorized l | by the corpora | ation's board of directors. I hereby accep | ot the appointment as registered |
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| THE | | | | | gent signature requ | | |
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| | | | with this filing does not qualify | | | ed in Section 119 07(3)(i) Florida Statute | s. 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:

OUII Rothby E. Olson

(314) 863-6880