

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

FILED  
Mar 02, 1999 8:00 am  
Secretary of State

03-02-1999 90140 029 \*\*\*150.00

DOCUMENT # F96000003545

1. Corporation Name

TETON INDUSTRIAL GROUP, INC.

Principal Place of Business

700 OLD ROSWELL LAKES PKWY  
#300  
ROSWELL GA 30076  
US

Mailing Address

700 OLD ROSWELL LAKES PKWY  
#300  
ROSWELL GA 30076  
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/12/1996

4. FEI Number

58-2228881

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional

Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be

Trust Fund Contribution

Added to Fees

8. This corporation owes the current year Intangible  
Personal Property Tax.

☐

Yes

☐

No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

29 30004

30

9. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
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 DCST ☐ DELETE  
NAME WATSON, BARBARA A  
STREET ADDRESS ~~700 OLD ROSWELL LAKES PKWY #300~~  
CITY-ST-ZIP ~~ROSWELL GA~~

TITLE DCP ☐ DELETE  
NAME WATSON, JAMES T  
STREET ADDRESS ~~700 OLD ROSWELL LAKES PKWY #300~~  
CITY-ST-ZIP ~~ROSWELL GA~~

TITLE DV ☐ DELETE  
NAME BARAN, JOHN S  
STREET ADDRESS ~~700 OLD ROSWELL LAKES PKWY #300~~  
CITY-ST-ZIP ~~ROSWELL GA~~

TITLE D ☐ DELETE  
NAME TURNER, JOHN C  
STREET ADDRESS ~~700 OLD ROSWELL LAKES PKWY, 300~~  
CITY-ST-ZIP ~~ROSWELL GA 30076~~

TITLE D ☐ DELETE  
NAME SAVAGE, ROY H  
STREET ADDRESS ~~700 ROSWELL LAKES PKWY, #300~~  
CITY-ST-ZIP ~~ROSWELL GA 30076~~

TITLE ☐ DELETE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS 1690 Bluegrass Lakes Parkway  
1.4 CITY-ST-ZIP Alpharetta GA 30004

2.1 TITLE ☒ Change ☐ Addition  
2.2 NAME  
2.3 STREET ADDRESS  
2.4 CITY-ST-ZIP

3.1 TITLE ☒ Change ☐ Addition  
3.2 NAME  
3.3 STREET ADDRESS  
3.4 CITY-ST-ZIP

4.1 TITLE ☒ Change ☐ Addition  
4.2 NAME  
4.3 STREET ADDRESS  
4.4 CITY-ST-ZIP

5.1 TITLE ☒ Change ☐ Addition  
5.2 NAME  
5.3 STREET ADDRESS  
5.4 CITY-ST-ZIP

6.1 TITLE ☐ Change ☐ 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 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)