

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

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

03-02-1999 90027 042 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # F97000001020

1. Corporation Name
SIGMATECH INC



Principal Place of Business
2480 NORTH COURTENAY PARKWAY
SUITE 214
MERRITT ISLAND FL 32953

Mailing Address
2480 NORTH COURTENAY PARKWAY
SUITE 214
MERRITT ISLAND FL 32953

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 689 Discovery Dr. NW
Suite, Apt. #, etc.

27 City & State

28 Huntsville, AL
Zip Country

29 35806 30 USA

3. Date Incorporated or Qualified

02/26/1997

4. FEI Number

63-0934574

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 owes the current year intangible
Personal Property Tax.

☐ Yes ☒ No

9. Name and Address of Current Registered Agent

BYRD, RANDALL
3525 N. COURTENAY PKWY.
MERRITT ISLAND FL 32954

10. Name and Address of New Registered Agent

81 Name

DAY, JEFF

82 Street Address (P.O. Box Number is Not Acceptable)

2460 N. Courtenay Parkway

83

Suite 214

84 City

Merritt Island

FL

85 Zip Code

32953

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 *Jeff Day* JEFF DAY

Signature typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

1/13/98

12. OFFICERS AND DIRECTORS

TITLE CT ☐ DELETE

NAME SANDHU, GURMEJ
STREET ADDRESS 111 BROKEN BOW LANE
CITY-ST-ZIP MADISON FL 35758

TITLE C ☐ DELETE

NAME SANDHU, GURJEET
STREET ADDRESS 2603 FANELLE CIRCLE
CITY-ST-ZIP HUNTSVILLE AL 35801

TITLE DP ☒ DELETE

NAME STARKEY, JAMES
STREET ADDRESS 105 ATHENS BLVD.
CITY-ST-ZIP MADISON AL 35758

TITLE V ☐ DELETE

NAME MORIN, DENNIS
STREET ADDRESS 2716 TREYBURN LANE
CITY-ST-ZIP OWENS CROSSROADS AL 35763

TITLE S ☐ DELETE

NAME SMITH, CHRIS
STREET ADDRESS 254 HWY. 36 EAST
CITY-ST-ZIP HARTSELLE AL 35640

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 2603 Fanelle Circle
1.4 CITY-ST-ZIP Huntsville, AL 35801

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 Sandhu, Gurmej
2603 Fanelle Circle
3.4 CITY-ST-ZIP Huntsville, AL 35801

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS 143 Canterbury Dr.
4.4 CITY-ST-ZIP Madison, AL 35758

5.1 TITLE ☒ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS 111 Broken Bow Lane
5.4 CITY-ST-ZIP Madison, AL 35758

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:

Chris E. Smith CHRISE Smith

1/20/99

(256) 382-1188

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)