

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED

98 JUN 11 PM 12:58

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT #

1. Corporation Name

Identification No.:

F97000004141

American Technologies, Inc. d/b/a
"American Restoration & Interiors, Inc."

Principal Place of Business

Mailing Address

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/06/97

4. FEI Number

33-0352215

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☒ No

2. Principal Place of Business

21 1801 Talbot Way

Suite, Apt. #, etc.

22 City & State

23 Anaheim, CA

24 Zip

92805

Country

25 USA

2a. Mailing Address

26 1801 Talbot Way

Suite, Apt. #, etc.

27 City & State

28 Anaheim, CA

29 Zip

92805

Country

30 USA

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Nationscorp Registered Agents, Inc.
526 East Park Avenue
Tallahassee, Florida 32301

81 Name

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

83 800002560708-2
-06/16/98-01061-011

84 City

***150.00 FL ***150.00

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 ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

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

1.4 CITY-ST-ZIP

Director, President and
Secretary

Gary Moore

1801 Talbot Way

Anaheim, CA 92805

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.

CR2E034 (10/97)

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JACKSON, DEMARCO & PECKENPAUGH

A LAW CORPORATION

4 PARK PLAZA - 16TH FLOOR

POST OFFICE BOX 19704

IRVINE, CALIFORNIA 92623-9704

(714) 752-8585

FAX: (714) 752-0597

June 4, 1998

LANCE A. ADAIR
MARC ALEXANDER
DIANE P. CAREY
BRIAN W. CASSELY
JOHN C. CONDAS
JAMES R. DEMARCO
STEVEN J. DZIDA
ROGER M. FRANKS
HELENE Z. FRANKS
EDWARD A. GALLOWAY
ROGER A. GRAD
WILLIAM M. HENSLEY
JOAN M. HUCKABONE
F. SCOTT JACKSON
KEVIN E. KRAVETS
ANDREW V. LEITCH
SHERI L. MARVIN
RUTH R. MIJUSKOVIC
THOMAS D. PECKENPAUGH
JOHN PETRASICH
CARLA K. RYHAL
ANDREW C. SCHUTZ
DAVID C. SMITH
JAY R. STEINMAN
MICHAEL L. TIDUS
PAUL E. VAN HOONISSEN
MICHAEL P. WIPPLER

VENTURA COUNTY OFFICE

200 N. WESTLAKE BLVD.

SUITE 100

WESTLAKE VILLAGE, CALIFORNIA 91362

(805) 381-2530

FAX: (805) 381-2531

REX A. MCKITTRICK
RETIRED

WRITER'S DIRECT DIAL NUMBER:

(714) 851-7485

INTERNET:

kek285@jdplaw.com

OUR FILE NUMBER:

25311

Florida Department of State
Annual Report Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Florida 32314

Re: American Technologies, Inc. dba "American Restoration & Interiors, Inc."
("ATI") FEL # 33-0352215

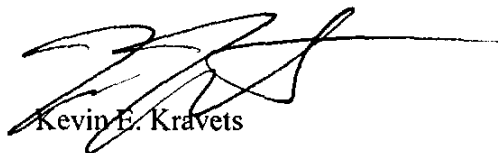
Dear Sir/Madam:

Enclosed is the above-entitled Corporation's Annual Report for 1998. Also enclosed is a check for \$150.00 to cover the filing fee.

ATI never received the original report which was supposedly mailed from the Florida Department of State to its principal executive office. On May 14, 1998, I called the Florida Department of State and spoke with a representative who indicated that ATI would not be assessed a penalty for late filing due to the fact that it never received the original report in the mail.

Please call me if you have any questions.

Very truly yours,



Kevin E. Kravets

KEK:cjm
Enclosures
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