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

**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE

## Sandra B. Mortham

GOULDS FL 33170

ELTONE MANUFACTURING, INC.

Apr 23 1997 8:00am Secretary of State Secretary of State DIVISION OF CORPORATIONS 1997 DOCUMENT # **G47746** Principal Place of Business Mailing Address 22650 SW 147TH AVENUE 22650 SW 147TH AVENUE GOULDS FL 33170-6105 3a. Date of Last Report 3. Date Incorporated or Qualified 07/07/1983 04/15/1996 2. Principal Place of Business 2a. Mailing Address 4, FEI Number Applied For 59-2317827 Not Applicable 26 Suite, Apt. #, etc. \$8.75 Additional Suite, Apt. #, etc. 5. Certificate of Status Desired Fee Required 27 \$5.00 May Be City & State Election Campaign Financing

FILED

22 City & State Trust Fund Contribution Added to Fees 23 28 Zip Country 8. This corporation has liability for intangible tax under s. 199.032, Country Yes No Florida Statutes 30 24 25 29 10. Name and Address of New Registered Agent 9. Name and Address of Current Registered Agent **B**1 Name EJK. ANTHONY 22650 SW 147TH AVE. 82 Street Address (P.O. Box Number is Not Acceptable) GOULDS FL 33170 83 Zip Code City

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. Landamihar with, and accept the obligations of, Section 607,0505, Florida Statutes.

SIGNATURE Signarine, type of or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 OFFICERS AND DIRECTORS 13. 12. DELETE Change \_\_\_ Addition 1.1 TITLE THELE EJK, ANTHONY 1.2 NAME NAME 22650 SW 147TH AVE 1.3 STREET ADDRESS STREET AUDRESS GOULDS, FL 00000 1.4 CITY-ST-ZIP CHY-ST-7H Change Addition DELETE 2.1 TITLE TITLE EJK, KATHLEEN J **2.2 NAME** NAME 22650 SW 147TH AVE STREET ADDRESS 2.3 STREET ADDRESS GOULDS, FL 00000 2. 4 CITY - ST - ZIP CITY ST ZIP DELETE Change Addition 3.1 TITLE THLE TOMKA, ELMER A 3.2 NAME NAME 9645 DOMINICAN DR 3.3 STREET ADDRESS STREET ADORESS **CUTLER RIDGE, FL 00000** 3.4. CITY - ST- ZIP CITY-ST-7(P) DELETE Change Addition 41 TITLE THEF TOMKA, EVLEYN 4. 2 NAME 9645 DOMINICAN DR 4.3 STREET ADDRESS STREET ADDRESS **CUTLER RIDGE, FL 00000** 4.4 CiTY-ST-ZIP CITY-ST-7@ DELETE Change Addition 51 TITLE THILE 52 NAME **53 STREET ADDRESS** STREET AQURESS 5.4 CITY-ST-ZIP CHY-ST-ZP Addition Change DELETE 61 TITLE 10feF 6.2 NAME NAME **6.3 STREET ADDRESS** STREET ADDRESS 6.4 CITY-\$T-ZIP City - St - ZiP

14. I do 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 inclicated 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:

Anthony E/C Jr 04-12-97 905258 4632
CER OR DIRECTOR Dayline Place 1

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