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Feb 23, 1999 8:00 am
Secretary of State

02-23-1999 90038 017 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # G61901

1. Corporation Name
PROXITRONIC U.S.A., INC.

Principal Place of Business

1420 GOLF TERRACE DRIVE
TALLAHASSEE FL 32301
US

Mailing Address

1420 GOLF TERRACE DRIVE
TALLAHASSEE FL 32301
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/30/1983

4. FEI Number

59-2327200

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

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

9. Name and Address of Current Registered Agent

MCKENZIE, BRIGITTE R
1420 GOLF TERRACE
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

McKenzie W. Guy, Jr.

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

1420 Golf Terrace Dr.

83

84 City

Tallahassee

FL

85 Zip Code

32301

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

W. Guy McKenzie, Jr. W. G. McKenzie

(NOTE: Registered Agent signature required when reinstating)

Jan. 4, 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE P
NAME MCKENZIE, BRIGITTE R
STREET ADDRESS 1420 GOLF TERRACE DRIVE
CITY-ST-ZIP TALLAHASSEE FL 32301

☒ DELETE

TITLE VP
NAME FUNK, WOLFGARN W
STREET ADDRESS 1031 BAYPONT MARRIOTT, MARINA VILLA
CITY-ST-ZIP PANAMA CITY BEACH FL 32404

☒ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
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CITY-ST-ZIP

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CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

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

McKenzie W. Guy Jr.
1420 Golf Terrace Dr.
Tallahassee, FL 32301

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

VP Sec.
McKenzie, Brigitte R.
1420 Golf Terrace Dr.
Tallahassee, FL 32301

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

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:

Brigitte R. McKenzie
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jan. 4, 1999

Date

Daytime Phone

850-224 6743

CR2E034 (1/1/98)