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

FILED Feb 03 1998 8:00am **PROFIT** FLORIDA DEPARTMENT OF STATE CORPORATION Sandra B. Mortham Secretary of State ANNUAL REPORT Secretary of State DIVISION OF CORPORATIONS 1998 DOCUMENT # H83102 (4)HI-STAT MANUFACTURING CO., INC. Mailing Address Principal Place of Business 7292 26TH COURT EAST 7292 26TH COURT EAST SARASOTA FL 34243 SARASOTA FL 34243 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 10/29/1985 2. Principal Place of Business 2a. Mailing Address Applied For 21 26 59-2594590 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 Fee Required 27 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 28 Trust Fund Contribution Added to Fees Zip Country Country Zip This corporation owes or has paid the current year Intangible 25 Personal Property Tax due June 30. ☐ Yes ΠNo 24 29 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILLIAMS, H R 7292 26TH CT EAST 82 P.A SARASOTA FL 34243 802 11th Street West 83 84 Zip Code 34205 City 85 Bradenton 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 an interior accept the spignation of Section 607.0505, Florida Statutes. SIGNATURE (NOTE: Rogistered Agent signature required when reinstating) DATE (10/97 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. ☐ DELETE 1.1 TITLE Change ☐ Addition TITLE PC /D HIRE, C. JOHN NAME 1.2 NAME CR2E034 **BOCA GRANDE CLUB GM303** STREET ADDRESS 1.3 STREET ADDRESS **BOCA GRANDE FL** CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Addition TITLE 2.1 TITLE Change ANTOS, RAYMOND G. NAME 2.2 NAME 4470 PONTIAC TRAIL STREET ADDRESS 23 STREET ADDRESS ORCHARD LAKE MI CITY-ST-ZIP 2.4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE V/D WILLIAMS, H.R. NAME 3.2 NAME 7813 BROADMOOR PINES BL STREET ADDRESS 3.3 STREET ADDRESS SARASOTA FL CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE TITLE 8 /D Cashell, Karen 4.1 TITLE Change Addition NAME 4 2 NAME 6246 AVENTURA DR STREET ADDRESS 4.3 STREET ADDRESS SARASOTA FL 4.4 CITY - ST - ZIP CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE BRYAN, BRADLEY 5.2 NAME NAME 1206 APPLEWOOD CT. STREET ADDRESS 5.3 STREET ADDRESS ASHLAND OH 44805 CITY-ST-ZIP 5.4 CITY-ST-ZIP DELETE X Addition 61 TITLE Change TITLE V/D (see #12)

CITY-SI-ZIP SARASOTA FL 34241

14. I hereby certify that the information supplied with this filling 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 a

6.2 NAME

6.3 STREET ADDRESS

Jules (ou) zer-o.

NAME

STREET ADDRESS

DEPPE, GARY L.

5140 VANDERIPE ROAD

#12. Officers and Directors, continued....

VP/D

James F. Hire 2385 Grandview Terrace Mansfield, OH 44905

VP

Richard Belt 7600 Donald Ross Way Sarasota, FL 34240