

FILE NOV 1997 FEE AFTER MAY 1ST IS \$550.00

FILED
May 08 1998 8:00am
Secretary of State

PROFIT CORPORATION
ANNUAL REPORT
1998

FLORIDA DEPARTMENT OF STATE
Sandra B. Montaloni
DIVISION OF CORPORATIONS

DOCUMENT # L32045

(1)

1. Corporation Name
SKY-TEC MANUFACTURING INC.

Principal Place of Business:

3106 CYPRESSWOOD BLVD
WINTER HAVEN FL 33884
US

Mailing Address:

3106 CYPRESSWOOD BLVD
WINTER HAVEN FL 33884
US

2. Principal Place of Business:

21 22509 N. Robertson Drive

22 Sun City West, AZ

23 Zip 85375

24 USA

2a. Mailing Address:

26 22509 N. Robertson Drive

27 Sun City West, AZ

28 Zip 85375

29 USA

9. Name and Address of Current Registered Agent

WILLIAMS, THOMAS C.
3106 CYPRESSWOOD BLVD.
WINTER HAVEN FL FL 33884

3. Date Incorporated or Qualified

11/28/1989

4. FEI Number

59-2980581

Applied For
Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$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

10. Name and Address of New Registered Agent

81 Eric B. Adamson
82 122 West Central Avenue
83 Winter Haven, FL
84

85 33880

11. Pursuant to the provisions of Sections 607.0507 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 607.0506, Florida Statutes.

SIGNATURE

Signature of the person making the report as required by law.

(NOTE: Registered Agent Signature required when reinstating)

4/29/98

12. OFFICERS AND DIRECTORS

TITLE	PST
NAME	WILLIAMS, THOMAS C.
STREET ADDRESS	22509 N Robertson Dr
CITY-ST-ZIP	Sun City West, AZ 85376
TITLE	VU
NAME	ROCHESTER, D. EUGENE
STREET ADDRESS	265 W. HALFWAY BRANCH RD.
CITY-ST-ZIP	WALHALLA SC
TITLE	D
NAME	WILLIAMS, THOMAS, C
STREET ADDRESS	22509 N Robertson Dr
CITY-ST-ZIP	Sun City West, AZ 85376
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

☐ DELETE

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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	
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	

Dep. \$150.00

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 this 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: [Signature] 3/1/98 602-911-5015

CR2E034 (10/97)