

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1996



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

DOCUMENT # **L43254** (6)

1. Corporation Name

**COILTRONICS INTERNATIONAL CORPORATION**



Principal Place of Business

**6000 PARK OF COMMERCE BLVD.  
BOCA RATON FL 33487  
US**

Mailing Address

**6000 PARK OF COMMERCE BLVD  
BOCA RATON FL 33487  
US**

3. Date Incorporated or Qualified

**01/12/1990**

3a. Date of Last Report

**04/11/1995**

2. Principal Place of Business

2a. Mailing Address

21

Suite, Apt. #, etc.

26

Suite, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

**HAYDEN, LYNN  
6000 PARK OF COMMERCE BLVD  
BOCA RATON FL 33487**

10. Name and Address of New Registered Agent

81 Name

**Peter Rose**

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

**2101 North Andrews Ave**

83

**Suite 200**

84 City

**Fort Lauderdale**

**FL**

85

Zip Code

**33311**

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]*

**Peter Rose**

**3-13-96**

Signature, typed or printed name of registered agent and date if applicable. (NOTE: Registered Agent signature required when reappointing.)

DATE

12. OFFICERS AND DIRECTORS

TITLE	<b>P</b>	<input type="checkbox"/> DELETE
NAME	<b>HAYDEN, LYNN</b>	
STREET ADDRESS	<b>15560 82ND TERRACE NORTH</b>	
CITY-ST-ZIP	<b>PALM BEACH GRDNS FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BRADLEY, RANDALL J</b>	
STREET ADDRESS	<b>1500 NE 34TH ST</b>	
CITY-ST-ZIP	<b>POMPANO BEACH FL</b>	
TITLE	<b>V</b>	<input type="checkbox"/> DELETE
NAME	<b>BEERS, ROBERT B</b>	
STREET ADDRESS	<b>4110 N W 78TH WAY</b>	
CITY-ST-ZIP	<b>CORAL SPRINGS FL</b>	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
12 NAME	
13 STREET ADDRESS	
14 CITY-ST-ZIP	
2. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
22 NAME	
23 STREET ADDRESS	
24 CITY-ST-ZIP	
3. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
32 NAME	
33 STREET ADDRESS	
34 CITY-ST-ZIP	
4. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
42 NAME	
43 STREET ADDRESS	
44 CITY-ST-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
52 NAME	
53 STREET ADDRESS	
54 CITY-ST-ZIP	
6. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
62 NAME	
63 STREET ADDRESS	
64 CITY-ST-ZIP	

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date:

Daytime Phone #

**3/13/96**

**407 241 7870**

CR2E034 (12/95)