	ANNUAL REPORT	FTER MAY 1ST IS \$550.00 FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS		FILED Apr 29, 1999 8:00 am Secretary of State 04-29-1999 90129 012 ***150.00	
COLLTRONICS INTERNATIONAL CORPORATION Indige Place of Busines Maling Address P0 B07.444 P0 B07.445 P0 B07.44		•			
Things Place of Business P.D. BOX PD Store of Busines P.D. BOX PD Store Busines P.D. BOX PD Store of Busines P.D. Busines P.D. BOX PD Store of Busines P.D. BUSINE P.D	Corporation Name				
Maing Address Maing Address OFANIS P.O. 60X 4464 HUSSION TX 7020 DIF SED P.O. 60X 4464 HUSSION TX 7020 DIF SED DO NOT WRITE IN THIS SPACE Statis Address 2. Ability Address 2. City A State 2. City A State City A State City CORPORATION SYSTEM 2. City CORPORATION SYSTEM 8. L20 SCUTHY 2. City CORPORATION SYSTEM 8. L20 SCUTH WE ISLAND ROAD 8. Rest Address of Ver Registered Agent City CORPORATION SYSTEM L20 SCUTH WE ISLAND ROAD Rest Address of Ver Registered Agent City CORPORATION SYSTEM L20 SCUTH WE ISLAND ROAD Rest Address of Ver Registered Agent City CORPORATION SYSTEM L20 SCUTHY Rest Address of Ver Regi					
Or Parison IN Stop USITOR TX 7002 P.O. B0X 4446 HoustON TX 7210 Doe Incorported or Cualified 01/12/1990 USITOR TX 7002 3 Due to noopported or Cualified 01/12/1990 Applied For Principal Place of Business and Address of Current Registered Agent Applied For Principal Place of Business and Address of Current Registered Agent S. Confid-44 St State Fund Fund Contribution Applied For Principal Place of Business Stop Applied For Principal Place of Business Stop Applied For Principal Place of Business and Address of Current Registered Agent S. Confid-44 St Stop Applied For Principal Place of Business of Current Registered Agent S. Confid-44 St Stop Applied For Principal Place of Business of Current Registered Agent Stop Applied For Principal Place of Business of Current Registered Agent 1 On Dor Der Park For Principal Place of Business of Current Registered Agent Stop Applied For Principal Place of Business of Current Registered Agent Stop Applied For Principal Place of Current Registered Agent For Principal Place Applied Place Of Current Registered Agent For Principal Place Applied Place Of Current Registered Agent For Principal Place Applied Place Applied Place Of Current Registered Agent For Principal Place Applied Place Applied Place Of Current Place Pla	incipal Place of Business	• Mailing Address			ANGE ATTACK ATTACK AND A AN
District In 77022 Do NOT WITTER IN THIS SPACE Principal Place of Bushess Za, Malling Address Applied For Applied For State Application State Application State Application State Application Applied For State Application State Application State Application State Application State Application State Application State Application </td <td>•</td> <td>P.O. BOX 4446</td> <td></td> <td></td> <td></td>	•	P.O. BOX 4446			
Ortical Place of Business Za. Mailing Address A FE Involve Applied For Solite, Apr. 4, etc. Applied For Not Apr. 1, etc. Duile, Apr. 4, etc. 20 Suile, Apr. 4, etc. 5. Certicate of Status Desired Status Apr. 4, etc. Status Apr.				DO NOT WRITE	
Principal Place of Business Iz. Mailing Address 4. FEI Number Applied Foil Suith A.R. (III: Dille, A.g. (III: Status Desired Not Applicable Soft Address 4. FEI Number Not Applicable City A Statio Izit Dille, A.g. (III: Soft Address 5. Certificate of Status Desired Fei Applicable Zip Country 8. Declado Campoign Financia 35.00 Kerg Bs Address of Press Address Soft Address <t< td=""><td>i de la constante de</td><td></td><td></td><td></td><td></td></t<>	i de la constante de				
Stute. Apt. #, etc. Free Required CPV & State 20 CPV & State Etc. Excton Correly Free Required St. Dot May 6p. 2p 20 3p. Country 8. This corporation onces the current Year Interopties St. Dot May 6p. 2p 2p 3p. This corporation onces the current Year Interopties Year. 9. Name and Address of Current Registered Agent 61 Name and Address of Current Year Interopties Year. 2p 2p. 3p. This corporation onces the current Year Interopties Year. Year. 2p. 2p. 3p. This corporation onces the current Year. Year. Year. 2p. 2p. 3p. This corporation onces the current Year. Year. Year. 2p. 2p. 3p. This corporation onces the current Year. Year. 2p. 2p. Sp. Sp. Sp. Sp. Sp. 100 SOUTH PIRE ISLAND ROAD 2p. Sp. Sp.	Principal Place of Business	2a. Mailing Address		4. FEI Number	
City & State	Suite Act # etc				\$8,75 Additional
Zip Country Zip Trate Fund Construction Added to Figer Zip Zip Zip Country and corporation owns the current year Intarciple Zip Zip Zip Zip Country Yea 3. Name and Address of Current Registered Agent 8. This corporation owns the current year Intarciple 9. Name and Address of Name Registered Agent 8. Name and Address of New Registered Agent 10. Name and Address of New Registered Agent 8. Name and Address of New Registered Agent 11. Name and Address of New Registered Agent 8. Name 12. Street Address (P.O. Box Number is Not Acceptable) 8. 12. Street Address (P.O. Box Number is Not Acceptable) 8. 13. Address (P.O. Box Number is Not Acceptable) 8. 14. Pursuant, loos of Section 607 J555 Princip Statutes, the above named corporation students the statement by the exponential are registered agent is an apport in the polytoches. 1. 14. Pursuant, loos or president agent and ecopt the above the above negret agent agent is an apport in the applicable. 2. 14. OFFICERS AND DIFECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIFECTORS in 12. 14. Inthe applicable. 1. Inthe applica	очне, лр. л, ен.		<u></u>	5. Certifcate of Status Desired	1
Zp Country Zp Country Zp Country St This corporation owns the current year intanglete preconst Propenty Tax. Image: Construction owns the current year intanglete preconst Propenty Tax. Image: Construction owns the current year intanglete preconst Propenty Tax. Image: Construction owns the current year intanglete preconst Propenty Tax. C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 B1 Name and Address of New Registered Agent B1 H Amme B1 Name and Address of New Registered Agent B1 H B2 Street Address (P.O. Box Number is Not Acceptable) B2 B2 Street Address (P.O. Box Number is Not Acceptable) B3 B4 City FL B5 Zp Code 1. 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 terms was authorized by the corporation's board of directors. Interest Acceptable Data IGMATURE OFFICERS AND DIRECTORS 13 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS Data IGMATURE Process Aper agents indiverses SEE E ATH A dep d Clap du/c Clap du/c	City & State				
A Name and Address of Current Registered Agent A Name A Name and Address of Current Registered Agent A Name A Name A Name A Streat Address of New Registered Agent A Streat Address (P.O. Box Number Is Not Acceptable) Streat Address (P.O. Box Number Is Not Acceptable) Acceptable) A Streat Address (P.O. Box Number Is Not Acceptable) Acceptable) A Streat Address (P.O. Box Number Is Not Acceptable) Acceptable) Address of Sections 607 0502 and 607 1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered Address (P.O. Box Number Is Not Acceptable) Box Address (P.O. Box Number Is Not Acceptable) Address of Sections 607 0502, and 607 1508, Florida Statutes, Box Address (P.O. Box Number Is Not Acceptable) Address of Decompositions of Sections 607 0503, Florida Statutes, Box Address (P.O. Box Number Is Not Acceptable) Address of Decompositions of Sections 607 0503, Florida Statutes, Box Address (P.O. Box Number Is Not Acceptable) Address Address of Decompositions of Sections 607 0503, Florida Statutes, Box Address (P.O. Box Number Is Not Acceptable) Box Address Address (P.O. Box Number Is Not Acceptable) Box Address Address (P.O. Box Number Is Not Acceptable) Box Address Address (P.O. Box Number Is Not Acceptable) Box Address Addres	Zip Country		Country		year Intangible
C 1 CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 83 84 City FL 84 84 City FL 84 84 City FL 84 84 City FL 84 84 City FL 82 85 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 83 85 Street Address (P.O. Box Number is Not Acceptable) 84 86 City FL 85 86 City FL 85 87 March Box Presentation Street Address (P.O. Box Number is Not Acceptable) 85 88 March Box Presentation Street Address (P.O. Box Number is Not Acceptable) 85 80 City of Presentation Street Address (P.O. Box Number is Not Acceptable) 85 81 Other Address (P.O. Box Number is Not Acceptable) 85 82 Street Address (P.O. Box Number is Not Acceptable) 85 8			0		
1200 SOUTH PINE ISLAND ROAD BI Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 BI BI Street Address (P.O. Box Number is Not Acceptable) BI Street Address (P.O. Box Number is Not Acceptable) BI Street Address (P.O. Box Number is Not Acceptable) BI Street Address (P.O. Box Number is Not Acceptable) BI Street Address (P.O. Box Number is Not Acceptable) BI Office or registered agent and is Street of Florida. Statutes is the appointment as registered agent and is street in objection of Store of Store of Store of Store of Bits of Florida Statutes. Intel Comparison of Store of Store of Bits of Florida Statutes. IGNATURE Street Address (P.O. Box Number is Not Acceptable agent and is street in objectable of Store of Store of Store of Bits of Bits of Florida Statutes. Intel Comparison of Bits of Bits of Florida Statutes. IGNATURE OFFICERS AND DIRECTORS 13 ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 ILE P Intel Comparison of Store of Bits of Florida Statutes. Intel Comparison of Bits of Bits of Adden of Store of Bits of Florida Statutes. Intel Comparison of Bits of Florida Statutes. INTE ILE P Intel Comparison of Bits of Florida Statutes. Intel Comparison of Bits of Florida Statutes. Intel Comparison of Bits of Florida Statutes. INTE Intel Comparison			81 Name	10. 110.000 0.000 0.000	
PLANTATION FL 33324 B3 64 City FL 05 Zip Code 1. Pursuant to the provisione of Sections 607 0502 and 607 1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent, or objections of, Section 607 0505, Florida Statutes, the above-named corporation's board of directors. I hereby accept the appointment as registered or agent. To any statement for the purpose of changing its registered or directors. I hereby accept the appointment as registered or directors. I hereby accept the appointment as registered or directors. I hereby accept the appointment as registered or directors. I hereby accept the appointment as registered or directors. I hereby accept the appointment as registered agent, or directors and the registered or directors. I hereby accept the appointment as registered agent, or directors and the registered or directors. I hereby accept the appointment as registered agent, or directors and the registered or directors. I hereby accept the appointment as registered agent, or directors and the registered or directors. I hereby accept the appointment as registered agent, or directors and appointment as regist			82 Street Ac	dress (P.O. Box Number is Not Acceptable	ə)
The Unit of 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 agent. I am advert and the corporation's board of directors. I hereby accept the apportitement as registered agent. I am advert and the corporation's board of directors. I hereby accept the apportitement as registered agent. I am advert and the corporation's board of directors. I hereby accept the apportitement as registered agent. I am advert and the corporation's board of directors. I hereby accept the apportitement as registered agent. I am advert and the corporation's board of directors. I hereby accept the apportitement as registered agent. I am advert and the corporation's board of directors. I hereby accept the apportitement as registered agent. I am advert adjustus means advert and the corporation's board of directors. I hereby accept the apportitement as registered agent. I am advert adjustus means advert advert adjustus means advert adjustus means advert advert adjustus means advert adjustus means advert advert adjustus means advert advert adjustus means advert advert adjustus means advert advert advert advert adjustus means advert			83		
The Unit of the provisions of Sections 607 0502 and 607 1508, Florida Statutes, the above-name dorporation submits this statement for the purpose of changing its registered agent, and the state of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the objections of Section 607. 0505, Florida Statutes. IGNATURE IGNATURE IGN			84 City		85 Zip Code
office or registered agent, or both, in the State of Florida, Such change was authorized by the corporation's board of director's. I nereby scoept the appointment as registered agent agent, and accept the objections of, Section 00.70500, Florida Statutes. IGNATURE <			the above named or	progration submits this statement for the DU	mose of changing its registered
IGNATURE Department, upped or peritude name of ingentered appert and title y applicable OFFICERS AND DIRECTORS 1. OFFICERS AND DIRECTORS 1. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12 Addition WE MCHONE, BARRY C 13 NTREET ADDRESS SEE ATT A CLE C VP Change Addition KELLSVILLE MO 63021-5942 14 UTL 2 NME ELLSVILLE MO 63021-5942 14 UTL 2 NME ELLSVILLE MO 63021-5942 14 UTL 2 NME ELLSVILLE MO 63021-5942 14 UTL 2 NME 2 NME Change Addition KELLSVILLE MO 63021-5942 4 UTL 4	office or registered agent or both in the State	of Florida. Such change was aut	horized by the corpora	ation's board of directors. I hereby accept to	ne appointment as registered
2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 LLE MCHONE, BARRY C Ititue Ititue Ititue Wei MCHONE, BARRY C Ititue Ititue Ititue MCHONE, BARRY C Ititue Ititue Ititue Ititue Ititue ME ELLEGGE, DAVID Ititue	IGNATURE			(red when rejects(ing)	DATE
REETADDRESS 114 OLD STATE HOAD 13 STREET ADDRESS SEE Att A ched Schule du/e TV:ST-ZP ELLSVILLE MO 63021:5942 14 OTTY-ST-ZP Change Addition NRE ELLEDGE, DAVID 22 NAME Change Addition NRE FELLEDGE, DAVID 23 STREET ADDRESS Change Addition NRE FULL ALAN J 23 STREET ADDRESS Change Addition NRE HILL, ALAN J 32 NME 33 STREET ADDRESS MRE HILL, ALAN J 32 NME 33 STREET ADDRESS SOO TRAVIS SUITE 5800 33 STREET ADDRESS Addition Nr.St.2P HOUSTON TX 77002 34 CTY-ST-2P Change Addition Nr.St.2P HOUSTON TX 77002 34 CTY-ST-2P Change Addition Nr.St.2P HOUSTON TX 77002 44 CTY-ST-2P Change Addition Nr.St.2P HOUSTON TX 77002 44 CTY-ST-2P Change Addition Nr.St.2P HOUSTON TX 77002 32 STREET ADDRESS Addition Nr.St.2P HOUSTON TX 77002 32 STREET ADDRESS Addition Nr.St.2P HOUSTON TX 77002 32 STREET ADDRESS Addition Nr.St.2P DELETE S					ERS AND DIRECTORS IN 12
REETADDRESS 114 OLD STATE HOAD 13 STREET ADDRESS SEE Att A ched Schule du/e TV:ST-ZP ELLSVILLE MO 63021:5942 14 OTTY-ST-ZP Change Addition NRE ELLEDGE, DAVID 22 NAME Change Addition NRE FELLEDGE, DAVID 23 STREET ADDRESS Change Addition NRE FULL ALAN J 23 STREET ADDRESS Change Addition NRE HILL, ALAN J 32 NME 33 STREET ADDRESS MRE HILL, ALAN J 32 NME 33 STREET ADDRESS SOO TRAVIS SUITE 5800 33 STREET ADDRESS Addition Nr.St.2P HOUSTON TX 77002 34 CTY-ST-2P Change Addition Nr.St.2P HOUSTON TX 77002 34 CTY-ST-2P Change Addition Nr.St.2P HOUSTON TX 77002 44 CTY-ST-2P Change Addition Nr.St.2P HOUSTON TX 77002 44 CTY-ST-2P Change Addition Nr.St.2P HOUSTON TX 77002 32 STREET ADDRESS Addition Nr.St.2P HOUSTON TX 77002 32 STREET ADDRESS Addition Nr.St.2P HOUSTON TX 77002 32 STREET ADDRESS Addition Nr.St.2P DELETE S	1.				Change Addition (
Tr. 57.20 ELLISVILLE M0 63021-5942 14 (DTY-ST-20) DEE TATTACHEd Change Addition TLE VP DELETE 21 TITLE Change Addition WE ELLEDGE, DAVID 23 STREET ADORESS					1
ILE VF ILE IL	TY-ST-ZIP ELLISVILLE MO 63021-5942	·	1.4 CITY-ST-ZIP	SEE ATTACHED Jo	hedule
REET ADDRESS 600 TRAVIS, STE. 5800 23 STREET ADDRESS YN: 57:2P HOUSTON TX 77002 2 c (TY: 57:2P ITE T DELETE NME HILL, ALAN J 32 NAME 600 TRAVIS SUITE 5800 33 STREET ADDRESS MME HULL, ALAN J 32 NAME 600 TRAVIS SUITE 5800 33 STREET ADDRESS HOUSTON TX 77002 34, CITY-ST-ZP NME HERBERT, KAREN E 600 TRAVIS SUITE 5800 43 STREET ADDRESS ME HERBERT, KAREN E 600 TRAVIS SUITE 5800 43 STREET ADDRESS ME HERBERT, KAREN E 600 TRAVIS SUITE 5800 43 STREET ADDRESS HOUSTON TX 77002 44 CITY-ST-ZP ITLE AT DELETE 51 TITLE NREET ADDRESS Change REET ADDRESS 600 TRAVIS SUITE 5800 TY-ST-ZP HOUSTON TX 77002 HOUSTON TX 77002 52 NAME 53 STREET ADDRESS Change MRE ADDRESS GO TRAVIS SUITE 5800 TY-ST-ZP HOUSTON TX 77002 HOUSTON TX 77002 53 STREET ADDRESS			1		Change Addition
T DELETE 31 TITLE Change Addition MRE HILL, ALAN J 32 NAME 33 STREET ADDRESS Addition REET ADDRESS 600 TRAVIS SUITE 5800 33 STREET ADDRESS Image Addition Nr. ST-ZIP HOUSTON TX 77002 34, CITY-ST-ZIP Image Addition MRE HERBERT, KAREN E 41 TITLE Image Image Addition MRE HERBERT, KAREN E 42 NAME Image			1		
ILLE HILL, ALAN J Summe MEE HILL, ALAN J 32 NME REET ADDRESS 600 TRAVIS SUITE 5800 33 STREET ADDRESS MWE HERBERT, KAREN E Change Addition ME HERBERT, KAREN E Change Addition MWE HERBERT, KAREN E 4 2 NAME Change Addition MWE HERBERT, KAREN E 4 2 NAME Change Addition MWE HERBERT, KAREN E 4 2 NAME Change Addition MWE HERBERT, KAREN E 4 2 NAME Change Addition MWE HERBERT, KAREN E 4 2 NAME Change Addition MWE KOLE, STEPHEN M 52 NAME Change Addition MWE KOLE, STEPHEN M 52 NAME S3 STREET ADDRESS Change Addition MWE KOLE, STEPHEN M 52 NAME S3 STREET ADDRESS Change Addition MWE KOLE, STEPHEN M 52 NAME S3 STREET ADDRESS Change Addition MWE LEIGHTMAN, E. DANIEL 61 TITLE Change Addition	1000000 TV 77000				
REET ADDRESS 600 TRAVIS SUITE 5800 3.3 STREET ADDRESS MUUSTON TX 77002 3.4. CITY-ST-ZIP Inte S SE DELETE MME HERBERT, KAREN E 4. CITY-ST-ZIP MME HERBERT, KAREN E 4. STREET ADDRESS 600 TRAIS SUITE 5800 4.3 STREET ADDRESS FX-ST-ZIP HOUSTON TX 77002 HOUSTON TX 77002 4.4 CITY-ST-ZIP Inte AT Change Addition KREET ADDRESS 600 TRAIS SUITE 5800 FX-ST-ZIP HOUSTON TX 77002 Inte AT SISTREET ADDRESS 600 TRAIS SUITE 5800 FREET ADDRESS 600 TRAIS SUITE 5800 FX-ST-ZIP Intrue HOUSTON TX 77002 SISTREET ADDRESS HOUSTON TX 77002 SISTREET AD	1.				
S S DELETE 4.1 TTLE Change Addition MME HERBERT, KAREN E 4.2 NAME 4.3 STREET ADDRESS 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP REET ADDRESS 600 TRAIS SUITE 5800 4.4 CITY-ST-ZIP 4.4 CITY-ST-ZIP Change Addition TLE AT DELETE 5.1 TTLE Change Addition MME KOLE, STEPHEN M 52 NAME 5.3 STREET ADDRESS Addition MRE KOLE, STEPHEN M 5.3 STREET ADDRESS 5.3 STREET ADDRESS Addition TY-ST-ZIP HOUSTON TX 77002 5.4 CITY-ST-ZIP Change Addition NRE LEIGHTMAN, E. DANIEL 6.1 TTTLE Change Addition NME LEIGHTMAN, E. DANIEL 6.3 STREET ADDRESS 600 TRAIS SUITE 5800 6.3 STREET ADDRESS MWE LEIGHTMAN, E. DANIEL 6.3 STREET ADDRESS 600 TRAIS SUITE 5800 6.3 STREET ADDRESS MY-ST-ZIP HOUSTON TX 77002 6.4 CITY-ST-ZIP Change Addition 4. 1 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 rep					,
ME HERBERT, KAREN E 4.2 NAME ME 4.2 NAME 4.2 NAME REET ADDRESS 600 TRAIS SUITE 5800 43 STREET ADDRESS HOUSTON TX 77002 44 CITY-ST-ZIP NE AT DELETE KOLE, STEPHEN M 52 NAME Scott RAIS SUITE 5800 5.3 STREET ADDRESS HOUSTON TX 77002 54 CITY-ST-ZIP HOUSTON TX 77002 64 CITY-ST-ZIP ME LEIGHTMAN, E. DANIEL 600 TRAIS SUITE 5800 MKE LEIGHTMAN, E. DANIEL 600 TRAIS SUITE 5800 63 STREET ADDRESS G00 TRAIS SUITE 5800 63 STREET ADDRESS Change Addition MKE LEIGHTMAN, E. DANIEL 62 NAME 63 STREET ADDRESS Change Addition MKE LEIGHTMAN, F. DANIEL 63 STREET ADDRESS 600 TRAIS SUITE 5800 64 CITY-ST-ZIP Change Addition Y-ST-ZIP HOUSTON TX 77002 64 CITY-ST-ZIP Intrue Intrue Intrue Intrue Intrue Intrue					
REET ADDRESS 600 TRAIS SUITE 5800 4.3 STREET ADDRESS HOUSTON TX 77002 4.4 CITY-ST-ZIP InLe AT DELETE KOLE, STEPHEN M 52 NAME GOO TRAIS SUITE 5800 5.3 STREET ADDRESS HOUSTON TX 77002 5.4 CITY-ST-ZIP ITY-ST-ZIP D S.4 CITY-ST-ZIP ITY-ST-ZIP DELETE 6.1 TITLE ITY-ST-ZIP HOUSTON TX 77002 6.4 CITY-ST-ZIP 4. 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 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 empow	-				
AT DELETE 5.1 TITLE Change Addition WME KOLE, STEPHEN M 52 NAME 53 STREET ADDRESS 50 TRAIS SUITE 5800 5.3 STREET ADDRESS FREET ADDRESS 600 TRAIS SUITE 5800 5.4 CITY-ST-ZIP 54 CITY-ST-ZIP Change Addition Inte D DELETE 6.1 TITLE Change Addition NME LEIGHTMAN, E. DANIEL 6.1 TITLE Change Addition NME LEIGHTMAN, E. DANIEL 6.3 STREET ADDRESS 6.3 STREET ADDRESS 600 TRAIS SUITE 5800 6.3 STREET ADDRESS 6.3 STREET ADDRESS HOUSTON TX 77002 54 CITY-ST-ZIP Change Addition Y-ST-ZIP HOUSTON TX 77002 6.4 CITY-ST-ZIP Change Addition Y-ST-ZIP HOUSTON TX 77002 6.4 CITY-ST-ZIP 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP 4. 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,	COO TO NO OUNTE FOOD				
MIL AT Structure Str					
REET ADDRESS 600 TRAIS SUITE 5800 5.3 STREET ADDRESS TY-ST-ZIP HOUSTON TX 77002 5.4 CTY-ST-ZIP ILE D DELETE 6.1 TTLE WME LEIGHTMAN, E. DANIEL 6.2 NAME 600 TRAIS SUITE 5800 6.3 STREET ADDRESS FTY-ST-ZIP HOUSTON TX 77002 MME LEIGHTMAN, E. DANIEL 600 TRAIS SUITE 5800 6.3 STREET ADDRESS HY-ST-ZIP HOUSTON TX 77002 4. Thereby 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 suppliemental 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.					
D DELETE 6.1 TTLE Change Addition MME LEIGHTMAN, E. DANIEL 6.2 NAME 6.3 STREET ADDRESS 6.3 STREET ADDRESS 6.4 CTY - ST - ZIP 6.4 CT	REET ADDRESS 600 TRAIS SUITE 5800		1		(
Image: Construction 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. 62 NAME					Change Addition
REET ADDRESS 600 TRAIS SUITE 5800 6.3 STREET ADDRESS MOUSTON TX 77002 6.4 CITY-ST-ZIP 4. 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.					
4. 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.	REET ADDRESS 600 TRAIS SUITE 5800				{
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.	IY-ST-ZIP HOUSTON TX 77002	ith this filing does not qualify for t	he exemption stated i	n Section 119,07(3)(i), Florida Statutes. I fu	rther certify that the information
•	I hereby certify that the information subplied w				- An and a standard with the state of the st
	indicated on this annual report or supplementa officer or director of the corporation or the rece	al annual report is true and accura eiver or trustee empowered to ex-	ate and that my signat ecute this report as re-	quired by Chapter 607, Florida Statutes; ar	ade under oath; that I am an Id that my name appears in

COILTRONICS INTERNATIONAL CORPORATION As of April, 1999 FEIN 65-0164434

<u>OFFICERS</u>

Name

Business Address

Barry C. McHone President SS #242-90-3412

Randall B. Ammerman Vice President SS #454-82-0733

David J. Elledge Vice President SS #447-44-3369

Alan J. Hill Treasurer SS #547-66-2525

Stephen M. Kole Assistant Treasurer SS #366-48-3638

Terrance V. Helz Secretary SS #388-48-9755 114 Old State Road Ellisville, Missouri 63021

600 Travis Suite 5800 Houston, Texas 77002

DIRECTORS

Alan J. Hill

600 Travis Suite 5800 Houston, Texas 77002

600 Travis Suite 5800 Houston, Texas 77002

Diane K. Schumacher

E. Daniel Leightman

600 Travis Suite 5800 Houston, Texas 77002 Home Address

1754 Big Horn Basin Dr. Ellisville, Missouri 63011

17603 Mantana Court Spring, TX 77388

3725 Durness Houston, TX 77025

18526 Barbuda Ln. Houston, TX 77058

510 Anchorage Houston, Texas 77079

11 Chinarose Court The Woodlands, TX 77381

18526 Barbuda Ln. Houston, TX 77058

2504 Inwood Houston, TX 77019

6106 Hampton Court Spring, Texas 77289

