

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

FILED
Apr 22, 1999 8:00 am
Secretary of State

04-22-1999 90157 044 ***150.00

DOCUMENT # P03600

1. Corporation Name

ALTEC INDUSTRIES, INC.

Principal Place of Business

210 INVERNESS CENTER DR
BIRMINGHAM AL 35242

Mailing Address

210 INVERNESS CENTER DR
BIRMINGHAM AL 35242

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/05/1984

4. FEI Number

63-0362926

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.



No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent

81 Name

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

83

84 City

FL

85 Zip Code

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE P ☐ DELETE

NAME STYSLINGER, LEE III
STREET ADDRESS 3260 OVERBROOK RD
CITY-ST-ZIP BIRMINGHAM AL

TITLE ST ☐ DELETE

NAME WILLIAMS, J. DON
STREET ADDRESS 2841 BERKLEY DR
CITY-ST-ZIP BIRMINGHAM AL

TITLE V ☐ DELETE

NAME COX, DAN
STREET ADDRESS 1730 VANDERBILT RD
CITY-ST-ZIP BIRMINGHAM AL

TITLE D ☐ DELETE

NAME DAY, CORBIN H.
STREET ADDRESS 320 PARK PLACE TERR.
CITY-ST-ZIP BIRMINGHAM AL

TITLE D ☐ DELETE

NAME FEATHERINGILL, WILLIAM W.
STREET ADDRESS 402 OFFICE PARK DR, STE 150
CITY-ST-ZIP BIRMINGHAM AL

TITLE D ☐ DELETE

NAME BUNN, WALLACE R.
STREET ADDRESS 3165 PINE RIDGE RD.
CITY-ST-ZIP BIRMINGHAM AL

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

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)



210 Inverness Center Drive
Birmingham, Alabama
35242

Telephone: (205) 991-7733

PO 3600
389 769-90157-44

FID No. 63-0362926

OFFICERS:

Lee J. Styslinger, III
President & CEO
3260 E. Briarcliff Road
Birmingham, AL 35213
Social Security No. 416-92-5531

J. Don Williams
Sr. V.P., & CFO, Secretary-Treasurer
2841 Berkeley Drive
Birmingham, AL 35242
Social Security No. 416-70-9805

Jerry Moore
Controller
4245 Waterford Lane
Trussville, AL 35173
Social Security No. 418-78-3703

DIRECTORS:

Lee J. Styslinger, Jr., Chairman
3260 E. Briarcliff Road
Birmingham, AL 35223
Social Security No. 423-38-3781

Thomas L. Merrill, Vice Chairman
41 Ridge Drive
Birmingham, AL 35213
Social Security No. 260-26-8135

H. Corbin Day
320 Park Place Tower
Birmingham, AL 35203
Social Security No. 138-32-4947

William W. Featheringill
402 Office Park Drive, Suite 150
Birmingham, AL 35223
Social Security No. 423-56-7540

Samuel E. Upchurch, Jr.
Post Office Box 10247
Birmingham, AL 35203
Social Security No. 423-60-5812

John Panettiere
P. O. Box 949
Montgomery, AL 36101
Social Security No. 499-36-7238