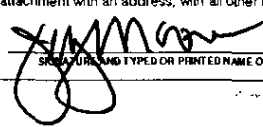


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SECRETARY OF STATE
TALLAHASSEE, FLORIDA**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # P03600					
1. Entity Name ALTEC INDUSTRIES, INC.					
Principal Place of Business 210 INVERNESS CENTER DR BIRMINGHAM, AL 35242			Mailing Address 210 INVERNESS CENTER DR BIRMINGHAM, AL 35242		
2. Principal Place of Business			3. Mailing Address		
Suite, Apt. #, etc.			Suite, Apt. #, etc.		
City & State			City & State		
Zip		Country	Zip		Country
4. FEI Number 63-0362926			Applied For ☐ Not Applicable		
5. Certificate of Status Desired ☐			\$8.75 Additional Fee Required		
6. Name and Address of Current Registered Agent			7. Name and Address of New Registered Agent		
CT CORPORATION SYSTEM 1200 S. PINE ISLAND ROAD PLANTATION, FL 33324			Name Street Address (P.O. Box Number is Not Acceptable) City FL Zip Code		
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent.					
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when resigning) DATE					
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State			9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees		
10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11		
TITLE	P	☐ Delete	TITLE	PRESIDENT & CEO	☒ Change ☐ Addition
NAME	STYSLINGER, LEE III		NAME	LEE J Styssinger, III	
STREET ADDRESS	3260 OVERBROOK RD		STREET ADDRESS	2826 BALMORAL	
CITY-ST-ZIP	BIRMINGHAM, AL		CITY-ST-ZIP	BIRMINGHAM, AL 35223	
TITLE	S	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	WILLIAMS, J. DON		NAME		
STREET ADDRESS	403 CARNOUSTIE		STREET ADDRESS		
CITY-ST-ZIP	SHORE CREEK, AL 35242		CITY-ST-ZIP		
TITLE	VP	☒ Delete	TITLE		☐ Change ☐ Addition
NAME	COX, DAN		NAME		
STREET ADDRESS	210 INVERNESS CENTER DR		STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM, AL 35242		CITY-ST-ZIP		
TITLE	CT	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	MOORE, JERRY		NAME		
STREET ADDRESS	4245 WATERFORD LANE		STREET ADDRESS		
CITY-ST-ZIP	TRUSSVILLE, AL 35173		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	HUNTER, ROBERT		NAME		
STREET ADDRESS	3004 PARK BROOK ROAD		STREET ADDRESS		
CITY-ST-ZIP	BIRMINGHAM, AL 35213		CITY-ST-ZIP		
TITLE	D	☐ Delete	TITLE		☐ Change ☐ Addition
NAME	PANETTIERE, JOHN		NAME		
STREET ADDRESS	616 TRILLIUM DR		STREET ADDRESS		
CITY-ST-ZIP	ECLECTIC, AL 36024		CITY-ST-ZIP		
12. 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 report or supplemental 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE: 			TERRY MOORE 5/30/03 205-991-7733		
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR			Date Cayman Phone #		

CR2034 (10/02)

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