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**PROFIT** CORPORATION ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## Katherine Harris

Secretary of State **DIVISION OF CORPORATIONS** 

## FILED Apr 25, 1999 8:00 am Secretary of State

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## DOCUMENT # P20997 1. Corporation Name

BUHL INDUSTRIES, INC.

| _   |   |   |                          |   |             |  |                  |                |                |          |            |
|---|---|---|--------------------------|---|-------------|--|------------------|----------------|----------------|----------|------------|
| Principal Place of Business Mailing Address |   |   |                          |   |             | ***************************************                      |                  |                |                |          |            |
| 14-01 MAPLE AVE 928 N FEDERAL HWY           |   |   |                          |   | ł           |  | *                |                |                |          |            |
| FAIR LAWN NJ                                | 07410   | P O BOX 2126  |                          |   |             | DO NOT WINTE IN THIS SPACE                                   |                  |                |                |          |            |
| US  |   | HULLYWOOD FL 33022-2126<br>US   | HOLLYWOOD FL 33022-2126  |   |             | DO NOT WRITE IN THIS SPACE  3. Date Incorporated or Qualifed |                  |                |                |          |            |
|   |   | -   |                          |   |             | 09/22/1988   |                  |                |                |          |            |
| 2. Principal Pl                             | ace of Business   | 2a. Mailing Address   | 2a. Mailing Address      |   |             | . FEI Number   |                  |                |                | Appl     | lied For   |
| 21  | •   | 26 P.O. Box 2   | 26 P.O. Box 222126       |   |             | <u> 22-235760</u>  | <u>4</u> _       |                |                |          | Applicable |
| Suite, Apt.                                 | #, etc.   | Suite, Apt. #, etc.   |                          |   |             | Certifcate.of,S  | totus Desired    | 5.             |                |          | Iditional  |
| 22  |   | 27  | 27                       |   |             | . Dertiloata of C  |                  |                | <del>~Fe</del> | e-Reg    | uired      |
| City & State                                | e .   | City & State  |                          |   |             | 6. Election Camp   | aign Financing   | П              | \$5            | .00 N    | lay Be     |
| 23  |   | 28 Hollywood,   |                          |   |             | Trust Fund Contribution Added to Fees                        |                  |                |                |          |            |
| Zip   |   |   |                          |   | 8           | . This corporation   | on owes the cur  | ent year Inta  |                |          | _/         |
| 24  | 25  | 29 33022-2126 30  | <u>US</u>                |   | i_          | Personal Prop  |                  |                | ☐Yes           |          | ₽Ño        |
|   | 9. Name and Address of Cui  | rent Registered Agent   |                          |   | 10          | ). Name and Ac   | Idress of New I  | Registered /   | <u>\gent</u>   |          |            |
| IACI  | CON DADDY   | •   | 81                       | Name  |             |  |                  |                |                |          |            |
| JACKSON, BARRY                              |   |   | 82                       | 82 Street Address (P.O. Box Number is Not Acceptable) |             |  |                  |                |                |          |            |
|   | N FEDERAL HWY   |   |                          |   |             |  |                  |                |                |          |            |
| HOU   | LYWOOD FL 33020   |   | 83                       |   |             |  |                  |                |                |          |            |
|   |   |   | 84                       | City  |             | <del></del>  |                  |                | 85             | Zip Co   | nde -      |
|   |   |   | 1                        | •   |             |  |                  | FL             |                | · _      |            |
| 11. Pursuant                                | to the provisions of Sections 607.  | 0502 and 607.1508, Florida Statutes,  | the above                | -named c  | corporation | on submits this s  | tatement for the | purpose of     | changin        | g its re | egistered  |
| office or re<br>agent. I as                 | egistered agent, or both, in the St<br>m familiar with, and accept the ob | ate of Florida. Such change was auth<br>ligations of, Section 607.0505, Florida | iorized by<br>a Statutes | tne corpor  | ration's t  | ocard or directors   | s. I nereby acce | pt trie appoir | muent s        | ış regi  | Stered     |
| ū   |   |   |                          |   |             |  |                  |                |                |          |            |
| SIGNATURE                                   | Signature, typed or printed name of registered                            | agent and title if applicable. (NOTE: Re  | gistered Agen            | t signature rec                                       | quired when |  |                  | DATE           |                |          |            |
| 12.   |   | AND DIRECTORS   | 13.                      |   |             | ADDITIONS/CH   | IANGES TO OF     | FICERS AN      |                |          |            |
| TITLE                                       | Ρ ,   | € OÉLETE  | 1.1 TITLE                |   | P           |  |                  |                | Cha            | nge      | Addition   |
| NAME  | KYHL, HENRY   |   | 1.2 NAME                 | Į.  | JAL         | JE, KY   | HL_              |                |                |          |            |
| STREET ADDRESS                              | 14-01 MAPLE AVE.  |   | 1.3 STREET               | ADDRESS   | 14-         | OI MAPI  | LE AVE           |                |                |          |            |
| CITY-ST-ZIP                                 | FAIR LAWN NJ  |   | 1.4 CITY-S               | 1-ZIP   | FA          | IRLAWN   | NA               |                |                |          |            |
| TITLE                                       | V   | □ D <b>E</b> LETE   | 2.1 TITLE                | 1   |             |  |                  |                | Cha            | inge     | Addition   |
| NAME  | KYHL, MATTHEW   |   | 2.2 NAME                 |   |             |  |                  |                |                |          |            |
| STREET ADDRESS                              | 14-01 MAPLE AVE.  |   | 2.3 STREET               | ADDRESS   |             |  |                  |                |                |          |            |
| CITY-ST-ZIP                                 | FAIR LAWN NJ  | والمستخدان والمعارض   | 2. 4 CITY-S              | T-ZIP -   |             |  |                  |                |                |          |            |
| TITLE                                       | VP  | ☐ DELETE  | 3.1 TITLE                |   |             |  |                  |                | [] Cha         | ınge     | ☐ Addition |
| NAME  | KYHL, DAVID   | İ   | 3.2 NAME                 | 1   |             |  |                  |                |                |          | Í          |
| STREET ADDRESS                              | 14-01 MAPLE AVE.  |   | 3.3 STREET               | ADDRESS   |             |  |                  |                |                |          | .          |
| CITY-ST-ZIP                                 | FAIR LAWN NJ  |   | 3.4. CITY-S              | 7-ZIP   |             |  |                  |                |                |          |            |
| TITLE                                       |   | ☐ DELETE  | 4.1 TITLE                |   |             |  | <del></del>      |                | Cha            | inge     | ☐ Addition |
| NAME  |   |   | 4. 2 NAME                |   |             |  |                  |                |                |          | }          |
| STREET ADDRESS                              |   |   | 4.3 STREET               | ADDRESS   |             |  |                  |                |                |          | 1          |
| CITY-ST-ZIP                                 |   |   | 4.4 CITY-S               | T-ZIP   |             |  |                  |                | _              |          |            |
| TITLE                                       |   | ☐ DELETE  | 5.1 TITLE                | $\neg \neg$   |             |  |                  |                | Cha            | ange     | Addition   |
| NAME  | •   |   | 5.2 NAME                 |   |             |  |                  |                |                |          | 1          |
| STREET ADDRESS                              | •   |   | 5.3 STREET               | ADDRESS   |             |  |                  |                |                |          | }          |
| CITY-ST-ZIP                                 |   |   | 5.4 CITY-S               | r- <i>z</i> (p  |             |  |                  |                |                |          | _ }        |
| TITLE                                       | <del></del>   | ☐ DELETE  | 6.1 TITLE                |   | ***         |  |                  |                | [] Cha         | inge     | Addition   |
| NAME  |   |   | 6.2 NAME                 | 1   |             |  |                  |                |                |          | }          |
| STREET ADDRESS                              | ,   |   | 6.3 STREET               | ADDRESS   |             |  |                  |                |                |          |            |
| 1117F1 UPD14F00                             |   |   |                          |   |             |  |                  |                |                |          | 1          |

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 chapted, or on an attaction with an address, with all other like empowered.

SIGNATURE:

973-423-2800×307