

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

FILED  
May 15 1998 8:00am  
Secretary of State

PROFIT CORPORATION ANNUAL REPORT 1998		FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State DIVISION OF CORPORATIONS
---	---	--

DOCUMENT # P34831 (8)  
1. Corporation Name  
ADVA-LITE, INC.

Principal Place of Business  
8145 BRYAN DAIRY ROAD  
LARGO FL 34647

Mailing Address  
2665 S BAYSHORE DRIVE  
SUITE 800  
MIAMI FL 33133  
US



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	2a. Mailing Address	3. Date Incorporated or Qualified 07/22/1991
21 Suite, Apt. #, etc.	25 Suite, Apt. #, etc.	4. FEI Number 59-3073999
22 City & State	27 City & State	5. Certificate of Status Desired <input type="checkbox"/> \$8.75 Additional Fee Required
23 Zip	28 Zip	6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/> \$5.00 May Be Added to Fees
24 Country	29 Country	8. This corporation owes or has paid the current year Intangible Personal Property Tax due June 30. <input checked="" type="checkbox"/> Yes <input type="checkbox"/> No

9. Name and Address of Current Registered Agent

KLEIN, PETER W.  
2665 S. BAYSHORE DRIVE  
SUITE 800  
MIAMI FL 33131

10. Name and Address of New Registered Agent

81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City
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 \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CFO	1.1 TITLE	CFO/T/AS
NAME	POLLO, DONALD F.	1.2 NAME	Donald L. Pollo
STREET ADDRESS	8145 BRYAN DAIRY ROAD	1.3 STREET ADDRESS	
CITY - ST - ZIP	LARGO FL	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	
NAME	KLEIN, PETER W.	2.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DRIVE #800	2.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	2.4 CITY - ST - ZIP	
TITLE	AS	3.1 TITLE	
NAME	KUFFNER, MARILYN D.	3.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DRIVE #800	3.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	
NAME	PHILLIP T. GEORGE	4.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DRIVE #800	4.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	
NAME	POWELL, EARL W.	5.2 NAME	
STREET ADDRESS	2665 S BAYSHORE DRIVE #800	5.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	
NAME	BROCKWAY, PETER C.	6.2 NAME	
STREET ADDRESS	2665 S. BAYSHORE DRIVE #800	6.3 STREET ADDRESS	
CITY - ST - ZIP	MIAMI FL	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.

SIGNATURE:



Marilyn D. Kuffner, Asst. Sec.

4-28-98 305/558-2200

CR2E034 (10/97)

## **Directors, Officers Report**

**Adva-Lite, Inc.**

**March 10, 1998**

### **DIRECTORS**

**Phillip T. George, M.D.**

**Director**

**Last Elected: July 21, 1997**

**Primary Address:** 2665 South Bayshore Drive  
8th Floor  
Miami, Florida 33133

**Keith H. Olivit**

**Director**

**Last Elected: July 21, 1997**

**Primary Address:** 8145 Bryan Dairy Road  
Largo, FL 33777

**Earl W. Powell**

**Director**

**Last Elected: July 21, 1997**

**Primary Address:** 2665 S. Bayshore Drive  
Suite 800  
Miami, FL 33133

### **OFFICERS**

**Keith H. Olivit**

**Chief Executive Officer/President**

**Last Elected: July 21, 1997**

**Primary Address:** 8145 Bryan Dairy Road  
Largo, FL 33777

**Peter W. Klein**

**Secretary**

**Last Elected: July 21, 1997**

**Primary Address:** 2665 S. Bayshore Drive  
Suite 800  
Miami, FL 33133

**Darryl E. Hanks**

**Vice President of Sales**

**Last Elected: July 21, 1997**

**Primary Address:** 8145 Bryan Dairy Road  
Largo, Florida 33777

Adva-Lite, Inc.

**Marilyn D. Kuffner**

**Assistant Secretary**

Last Elected: July 21, 1997

Primary Address: 2665 S. Bayshore Drive  
Suite 800  
Miami, FL 33133

**Tommy M. Oddo**

**Senior Vice President - Marketing**

Last Elected: July 21, 1997

Primary Address: 8145 Bryan Dairy Road  
Largo, Florida 33777

**Donald L. Pollo**

**Treasurer/Assistant Secretary/Chief Financial Officer**

Last Elected: July 21, 1997

Primary Address: 8145 Bryan Dairy Road  
Largo, FL 33777

**James F. Whalen**

**Vice President - Manufacturing**

Last Elected: July 21, 1997

Primary Address: 8145 Bryan Dairy Road  
Largo, Florida 33777