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**PROFIT** CORPORATION ANNUAL REPORT



FLORIDA DEPARTMENT OF STATE Sandra B. Mortham Secretary of State

DIVISION OF CORPORATIONS

1996

DOCUMENT #

P92000000413 (4)

RESIN TECHNOLOGY, INC. Principal Place of Business Mailing Address 1189 N. US HWY 1 724 FENTRESS BLVD UNITS E. G. & H DAYTONA BEACH FL 32114 ORMOND BEACH FL 32174 3. Date Incorporated or Qualified 3a. Date of Last Report 10/26/1992 04/20/1995 2. Principa' Place of Business 2a. Mailing Address FEI Number Applied For 21 26 59-3150797 Not Applicable Suite, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired 22 27 Fee Required City & State City & State 6. Election Campaign Financing \$5.00 May Be Trust Fund Contribution 23 28 Added to Fees Country Country Zιο Zιρ 8. This corporation has liability for intangible tax under s. 199.032, Yes No 24 29 25 Florida Statutes 30 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 WILLIS, GEORGE D Street Address (P.O. Box Number is Not Acceptable) 82 724 FENTRESS BLVD R. DAYTONA BEACH FL 32114 RA 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. Thereby 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 han e of registered agent and their applicable [NOTE: Registered Agent signature required wite interestating" DATE (12/95) 12 OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 DELETE TITLE 1 1 TITLE Change Addition NAME WILLIS, GEORGE D 1.2 NAME CR2E034 724 FENTRESS BLVD STREET ADDRESS 1.3 STREET ADDRESS DAYTONA BEACH FL 32114 CITY-ST-ZIP 1.4 C/TY - ST - Z/P DELFTE DI:€ 2 1 F-TLE Change Addition SMITH, J. GREGORY NAME 2.2 NAM 724 FENTRESS BLVD STREET ADDRESS 2.3 STREET ADDRESS DAYTONA BEACH FL 32114 CITY - \$1 - 712 2.4 CITY - \$1 - ZIF THE DELFTE Change 3 A TIFLE Addition MAME CARROZZA, ROBERT G 3.2 NAME STREET ADDRESS 724 FENTRESS BLVD 3.3 STREET ADDRESS DAYTONA BEACH FL 32114 017Y - ST - ZIP 3.4 CITY - ST - 7/P DELF IE 3171 E 4. 1 TITLE Change Addition NAME WILLIS, KONNIE B 4.2 NAME STREET ADDRESS 724 FENTRESS BLVD 4.3 STREET ADDRESS CITY - ST - 719 DAYTONA BCH FL 4.4 CITY - \$1 - ZIP TI\*LE DELETE 5 1 TIFLE Change Addition NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CiTY - ST - ZiP 5.4 CITY - \$1 - ZIP TITLE DELETE Change 6 1 THE Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS 64 CITY - ST-ZIP 14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k). 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

SIGNATURE:

IGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

appears in Block 12 or Block 13 if changed, or on an attachment with an address

Konnie B. Willis