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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # P93000067890 (2)

| CUSTOM CONTROLS, INC. | | | | | | | | |
|---------------------------------------|---------------------------------------|--|--|--|--|--|--|--|
| Principal Place of Business | Mailing Address | | | | | | | |
| 6835 SMITH RD PANAMA CITY FL 32404 | 6835 SMITH RD PANAMA CITY FL 32404 | | | | | | | |
| 2. Principal Place of Business | 2a. Mailing Address | | | | | | | |
| 21 | 26 | | | | | | | |

FILED May 01 1998 8:00am Secretary of State

| | | | • | | | | | | | | | |
|---|--------------------------------|--------------------------------------|---|------------------|--|-----------------------|-------------------|----------------------|------------------------|--|---------------------------|-----------------|
| Principal Plac | e of Busines | SS | | Mailing | Address | | | | | | | ialle aust fühl |
| 6835 SMITH RD 6835 SMITH RD PANAMA CITY FL 32404 PANAMA CITY FL 32404 | | | | | | | | | | | | |
| | | | | | | | | DO NOT WRITE IN THIS | SBACE | | | |
| | | | | | | | | | | 3. Date Incorporated or Qualified | SPACE | |
| | | | | | | | | | | 09/24/1993 | | 1 |
| 2. Principal P | Place of Busi | ness | | a. Ma | iling Address | | | | | 4. FE! Number | | Applied For |
| 21 | | | 26 | ו | | | | | | 59-3200488 | | Not Applicable |
| Suite, Apt. | #, etc. | | | | te. Apt. #, etc. | | | | | | | Additional |
| 22 | | | 27 | 1 | , | | | | | 5. Certificate of Status Desired | · | Required |
| City & Stat | е | | | | / & State | | | | | 6. Election Campaign Financing | \$5.0 | 0 May Be |
| 23 | | | 28 | .] | | | | | | Trust Fund Contribution | | d to Fees |
| Zip | Country | | | Zip Co | | | Country | | | 8. This corporation owes or has paid the cu | rrent year l | ntangible |
| 24 | 25 | | | 29 30 | | | | | | Personal Property Tax due June 30. | | □ No □ |
| | 9. Name | and Address | of Current Reg | Istere | d Agent | | Щ, | | | 10. Name and Address of New Registered | Agent | |
| | ogan, gle | | | | | | B1 | Nar | ne | | | |
| | 35 SMITH | | | | | | 82 | Stre | et Addre | ess (P.O. Box Number is Not Acceptable) | | |
| P# | vnamc cit | Y FL 32404 | | | | | | | | | | |
| | | | | | | | 83 | | | | | |
| | | | | | | | 84 | City | , | | 85 Zij | o Code |
| | | | | | | | | | | F <u>L</u> | . | 1 |
| 11. Pursuant office or r | to the provis registered ac | sions of Section sent, or both in | s 607.0502 and the State of Flo | 607.1: rida S | 508, Florida Statut luch change was a | es, the a authoriz | sbove ed hv | e-nam | ed corpo corporatio | oration submits this statement for the purpose on's board of directors. I hereby accept the ap | f changing pointment a | its registered |
| agent. I a | ım fa miliar w | ith, and accep | the obligations | of Se | ction 607. 050 5, Flo | orida St | alutes | s. | - F V | | | |
| SIGNATURE | | | | | | | | | | | | |
| 10 | Signature, typed | | egistered agent and to CERS AND DIRI | | | L: Register | | nt signa | ture require | d when reinstating) DA1E ADDITIONS/CHANGES TO OFFICERS AN | DIDECTO | DPC IN 12 |
| 12. | | Urr I | CERS AND DIN | CIO | DELETE | _ | TITLE | | | ADDITIONS/CHANGES TO OFFICERS AN | Change | |
| NAME | HOGAN | I, GLENN C. | | | - Deceit | - 1 | NAME | | | | L Ontingo | - La rection |
| STREET ADDRESS | | MITH ROAD | | | | | STREET | 40000 | ec | | | - 1 |
| | | A CITY FL | | | | - 2 | | | 33 | | | |
| CITY-ST-ZIP | V | IN CHITTE | | | DELETE | | CHTY - S TITLE | 1 - ZIP | | | Change | Addition |
| NAME | HOGAN | I, LINDA A | | | | | NAME | | | | Lag Ornary | |
| STREET ADDRESS | | MITH ROAD | | | | - | STREET | YUVDE | cc | | | |
| CITY-ST-ZIP | | A CITY FL | | | | | City-S | | ~ | | | ĺ |
| TITLE | 1 (0 0 17) | VIII I E | | | DELETE | | TITLE | >1 - TIL | | | Change | Addition |
| NAME | | | | | - -: | | NAME | | ł | | | |
| STREET ADDRESS | | | | | | | STREET | ADDRE | ss | | |] |
| CITY-ST-ZIP | | | | | | | CITY-S | | | | | [|
| TITLE | - · | | ······ | | DELETE | | TITLE | | | | Change | Addition |
| NAME | | | | | | 4. 2 | NAME | | 1 | | _ | |
| STREET ADDRESS | | | | | | 4.3 | STREET. | ADDRE: | SS | | | l |
| CITY-ST-ZIP | | | | | | | CITY-S1 | | | | | |
| TITLE | | | | · · · · · · | DELETE | | TITLE | | | - 1 | Change | Addition |
| NAME | | | | | | 5.2 | NAME | | | | | |
| STREET ADDRESS | } | | | | | 5.3 | STREET | ADDRE: | SS | | | ł |
| CITY-ST-ZIP | | | | | | | CITY-S1 | | | | | |
| TITLE | | | | | DELETE | | TITLE | | 1 | | Change | Addition |
| NAME | | | | | | 6.2 | NAME | | | | | |
| STREET ADDRESS | | | | | | 6.3 | STREET | ADDRES | SS | | | ł |
| CITY-ST-ZIP | | | | | | 6.4 | City-Si | T- 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 frue 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.

850-763-9625