

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Matham
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 FEB -9 PM 1:39

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000029737 (1)

1. Corporation Name

MTL INC.

Principal Place of Business

3108 CENTRAL DRIVE
PLANT CITY FL 33566

Mailing Address

3108 CENTRAL DRIVE
PLANT CITY FL 33566

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

04/19/1994

3a. Date of Last Report

2. Principal Place of Business

21

Suite, Apt. #, etc.

2a. Mailing Address

26

Suite, Apt. #, etc.

4. FEI Number

54-3239073

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

SCHIFINO, WILLIAM J
SCHIFINO & FLEISCHER P.A.
201 N. FRANKLIN ST., SUITE 2700
TAMPA FL 33602

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

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

Signature, typed or printed name of registered agent and title if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

VP
BABBITT, ELTON E
% 3108 CENTRAL DRIVE
PLANT CITY FL 33566

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

PCED
O'BRIEN, CHARLES J JR.
% 3108 CENTRAL DRIVE
PLANT CITY FL 33566

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
BURTON, DONALD W
% 3108 CENTRAL DRIVE
PLANT CITY FL 33566

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
WILKINSON, WALTER J JR.
% 3108 CENTRAL DRIVE
PLANT CITY FL 33566

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

D
CARRERE, JOSEPH J
% 3108 CENTRAL DRIVE
PLANT CITY FL 33566

TITLE

NAME

STREET ADDRESS

CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

☐ Change ☐ Addition

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

☐ Change ☐ Addition

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

☐ Change ☐ Addition

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

☐ Change ☐ Addition

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

☐ Change ☐ Addition

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

☐ Change ☐ Addition

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption under Section 110.07(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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Robert R. Kasak
Robert R. Kasak, Secretary

1/9/95 1-813-764-4225
Signature Year

P94000029737 ②

MTL INC.
OFFICERS AND DIRECTORS
DIRECTORS:

EXECUTIVE OFFICERS

PRESIDENT AND CHIEF EXECUTIVE OFFICER

CHARLES J. O'BRIEN, JR. *
3108 CENTRAL DRIVE
PLANT CITY, FL 33567

VICE PRESIDENT AND CHAIRMAN OF THE BOARD

ELTON BABBITT *
3108 CENTRAL DRIVE
PLANT CITY, FL 33567

VICE PRESIDENT FINANCE AND TREASURER

RICHARD BRANDEWIE
3108 CENTRAL DRIVE
PLANT CITY, FL 33567

SECRETARY

ROBERT R. KASAK
3108 CENTRAL DRIVE
PLANT CITY, FL 33567

CHARLES J. O'BRIEN, JR. *
3108 CENTRAL DRIVE
PLANT CITY, FL 33567

ELTON BABBITT *
3108 CENTRAL DRIVE
PLANT CITY, FL 33567

DON BURTON
SOUTH ATLANTIC VENTURE FUND
614 WEST BAY STREET
SUITE 200
TAMPA, FL 33606-2704

WALTER WILKINSON
KITTY HAWK CAPITAL, INC.
1640 INDEPENDENCE CENTER
CHARLOTTE, NC 28246

JOSEPH CARRERE
SUNCOAST CAPITAL CORPORATION
300 POYDRAS STREET
SUITE 2000
NEW ORLEANS, LA 70130