

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

FILED

Apr 28 1998 8:00am
Secretary of State

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

1. Corporation Name

ADVANCED SOLID STATE TECHNOLOGY INC

PG40000036513

Principal Place of Business

Mailing Address

571 HAVENTY CT

ROCKLEDGE FLA 32955-3609

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

1994

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
23 Zip	28 Zip
24 Country	29 Country
25	30

4. FEI Number	Applied For
LA 59-3234699	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 owes or has paid the current year Intangible Personal Property Tax due June 30.	☒ Yes ☐ No

9. Name and Address of Current Registered Agent

PAUL PROCKO
765 ATLANTIC DR.
A SATELLITE BEACH FL.
32937

10. Name and Address of New Registered Agent

81 Name	85 Zip Code
82 Street Address (P.O. Box Number is Not Acceptable)	FL
83	
84 City	

11. Pursuant to the provisions of Sections 607.04(2) and 607.1508, Florida Statute, 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 agree to comply with the provisions of Section 607.0505, Florida Statute.

SIGNATURE

Signature type: _____

(Not a Registered Agent Signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS			13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12		
TITLE	NAME	☐ DELETE	1.1 TITLE		☐ Change ☐ Addition
NAME	JOHN ROBINSON OWASS		1.2 NAME		
STREET ADDRESS	Vice President		1.3 STREET ADDRESS		
CITY-ST-ZIP	447 GRAHAM DR		1.4 CITY-ST-ZIP		
	COFFEE TX 75019		2.1 TITLE		☐ Change ☐ Addition
TITLE	250 TOBER VICE PRESIDENT	☐ DELETE	2.2 NAME		
NAME	200 S BAYNANA RIVER BLVD		2.3 STREET ADDRESS		
STREET ADDRESS	COCOA BH FLA 32431		2.4 CITY-ST-ZIP		
CITY-ST-ZIP			3.1 TITLE		☐ Change ☐ Addition
TITLE	PAUL PROCKO Director	☐ DELETE	3.2 NAME		
NAME	765 ATLANTIC DR.		3.3 STREET ADDRESS		
STREET ADDRESS	SATELLITE BH FLA 32937		3.4 CITY-ST-ZIP		
CITY-ST-ZIP			4.1 TITLE		☐ Change ☐ Addition
TITLE		☐ DELETE	4.2 NAME		
NAME			4.3 STREET ADDRESS		
STREET ADDRESS			4.4 CITY-ST-ZIP		
CITY-ST-ZIP			5.1 TITLE		☐ Change ☐ Addition
TITLE		☐ DELETE	5.2 NAME		
NAME			5.3 STREET ADDRESS		
STREET ADDRESS			5.4 CITY-ST-ZIP		
CITY-ST-ZIP			6.1 TITLE		☐ Change ☐ Addition
TITLE		☐ DELETE	6.2 NAME		
NAME			6.3 STREET ADDRESS		
STREET ADDRESS			6.4 CITY-ST-ZIP		
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)(.), 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 registered agent 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 any amendments to an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/98 407 7736362

CR2E034 (10/97)