

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # P94000069206 (8)

1. Corporation Name

M.T.C. NEW PRODUCTS DEVELOPMENT, INC.



Principal Place of Business

Mailing Address

21300 GLASS & SPIVEY RD
ROBERTSDALE AL 36567

21300 GLASS & SPIVEY RD
ROBERTSDALE AL 36567

3. Date Incorporated or Qualified

09/16/1994

3a. Date of Last Report

04/27/1995

2. Principal Place of Business

2a. Mailing Address

21 31280 Hwy. 98
Suite, Apt. #, etc.

26 31280 Hwy. 98
Suite, Apt. #, etc.

22 City & State
ELBERTA, AL

27 City & State
ELBERTA, AL

24 Zip Country
36530 BALDWIN

29 Zip Country
36530 BALDWIN

4. FEI Number

63-1127011

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

VAN MATRE, CARYN A
213 S ALCANIZ ST
PENSACOLA FL 32501

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 re-instating)

DATE:

12. OFFICERS AND DIRECTORS

TITLE DP DELETE
NAME CRAVATT, MICHAEL T
STREET ADDRESS 21300 GLASS & SPIVEY RD
CITY-ST-ZIP ROBERTSDALE AL 36567

TITLE DST DELETE
NAME CRAVATT, PATRICIA A
STREET ADDRESS 21300 GLASS & SPIVEY RD
CITY-ST-ZIP ROBERTSDALE AL

TITLE DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Change Addition
1.2 NAME
1.3 STREET ADDRESS 31280 Hwy. 98
1.4 CITY-ST-ZIP ELBERTA, AL 36530

2.1 TITLE Change Addition
2.2 NAME
2.3 STREET ADDRESS 31280 Hwy. 98
2.4 CITY-ST-ZIP ELBERTA, AL 36530

3.1 TITLE Change Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Change Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Change Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Change Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 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 appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Patricia Cravatt (PATRICIA CRAVATT) June 1, 1996

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

(334) 962-4454

Daytime Phone #

CR2E034 (12/95)