

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

FILED
Mar 10 1998 8:00am
Secretary of State

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

DOCUMENT # P94000080255 (0)

1. Corporation Name

TUFCO SYSTEMS OF THE SOUTHEAST, INC.

Principal Place of Business

909 MAR WALT DRIVE SUITE 1014
FT WALTON BEACH FL 32547

Mailing Address

909 MAR WALT DRIVE SUITE 1014
FT WALTON BEACH FL 32547

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/24/1994

4. FEI Number

59-3275986

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 owes or has paid the current year intangible
Personal Property Tax due June 30.

☒ Yes ☐ No

2. Principal Place of Business

21 5553 Highway 51

Suite, Apt. #, etc.

2a. Mailing Address

26 P.O. Box 617

Suite, Apt. #, etc.

City & State

23 Wilsonville, AL

Zip

24 35186

Country

25 USA

City & State

28 Chelsea, AL

Zip

29 35043

Country

30 USA

9. Name and Address of Current Registered Agent

FOSTER, WILLIAM S
909 MAR WALT DRIVE SUITE 1014
FT WALTON BEACH FL 32547

10. Name and Address of New Registered Agent

81 Name Ernest R. Stewart

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

232 Windward Way

83

84 City Niceville, FL

FL

85 Zip Code 32578

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

ERNEST R. STEWART PRES. Ernest R. Stewart

2-25-98

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 ☒ DELETE

NAME STEWART, ERNEST R
STREET ADDRESS P.O. BOX 617 N/A
CITY-ST-ZIP Chelsea, AL 35043

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY-ST-ZIP

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 D. & President
1.3 STREET ADDRESS Stewart, Ernest R.
1.4 CITY-ST-ZIP P.O. Box 617 N/A
Chelsea, AL 35043

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME Treasurer
2.3 STREET ADDRESS Veronica Loyce Stewart
2.4 CITY-ST-ZIP P.O. Box 617 N/A
Chelsea, AL 35043

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 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 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: Ernest R. Stewart E. R. Stewart PRES. 4888-320-4252

CR2E034 (10/97)