

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 # P95000037585 (3)

1. Corporation Name

CRYSTEK CRYSTALS CORPORATION



Principal Place of Business

2351 CRYSTAL DRIVE
FT. MYERS FL 33906-6135

Mailing Address

P.O. BOX 06135
FT. MYERS FL 33906-6135

3. Date Incorporated or Qualified

05/10/1995

3a. Date of Last Report

2. Principal Place of Business

2a. Mailing Address

21 CRYSTEK CRYSTALS CORPORATION

27 CRYSTEK CRYSTALS CORPORATION

4. FEI Number

75-2602644

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 2351 CRYSTAL DRIVE

27 P.O. BOX 60135

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

City & State

City & State

23 FORT MYERS, FL

28 FORT MYERS, FL

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24 33907

25 USA

29 33906-6135

30 USA

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☒ Yes

☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION FL 33324

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 607.1506, 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 (if applicable)

(NOTE: Registered Agent's Signature required when not stating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME D
WILSON, JOHN H
STREET ADDRESS 5430 LBJ FREEWAY
CITY-ST-ZIP DALLAS TX 75240

TITLE ☐ DELETE

NAME D
CAMPBELL, E. FORREST III
STREET ADDRESS 2659 NOVA DRIVE
CITY-ST-ZIP DALLAS TX 75229

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

1.1 TITLE

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

D/v
STEARNS, MARK S.
2351 CRYSTAL DRIVE
FORT MYERS, FL 33907

☐ Change

☒ Addition

D
ROBERT B. CULLEN JR.
3810 PEARL STREET
FORT MYERS, FL 33916

☐ Change

☒ Addition

D/P/C
WILSON, JOHN H
5430 LBJ FREEWAY
DALLAS, TX 75240

☒ Change

☐ Addition

D/T/V
CAMPBELL, E. FORREST III
2659 NOVA DRIVE
DALLAS, TX 75229

☒ Change

☐ Addition

S/V
DONHAM, DANIEL R
2659 NOVA DRIVE
DALLAS, TX 75229

☐ Change

☒ Addition

☐ Change

☐ Addition

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, as changed by or as an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/10/96 (941)
936/2109
Date: Daytime Phone:

CR2E034 (12/95)