

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

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # P95000040761

1. Corporation Name

STONEAGE FABRICATION, INC.

Principal Place of Business

4364 US HIGHWAY 1
VERO BEACH FL 32967

Mailing Address

4364 US HIGHWAY 1
VERO BEACH FL 32967

2. Principal Place of Business

21 4440 US Hwy 1
Suite, Apt. #, etc.

2a. Mailing Address

26 4440 US Hwy 1
Suite, Apt. #, etc.

23 City & State

23 City & State

24 Zip

Country

25 USA

28 Zip

Country

30 USA

9. Name and Address of Current Registered Agent

~~DAMB, RICHARD L~~
1432 21ST STREET
VERO BEACH FL 32960

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/22/1995

4. FEI Number

65-0577590

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 the current year Intangible
Personal Property Tax.

☒ Yes

☐ No

10. Name and Address of New Registered Agent

81 Name Scott Weinbrecht

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

432 Concha Dr

83

84 City Sebastian

FL

85 Zip Code 32958

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

Scott Weinbrecht

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

(NOTE: Registered Agent signature required when reinstating)

4/30/99

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME WEINBRECHT, SCOTT
STREET ADDRESS 2282 SEVILLE AVE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☐ DELETE

NAME WEINBRECHT, DONNA M
STREET ADDRESS 2282 SEVILLE AVE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☐ DELETE

NAME ESPICH, MARKA E
STREET ADDRESS 1855 31ST AVENUE
CITY-ST-ZIP VERO BEACH FL 32960

TITLE ☐ DELETE

NAME ESPICH, LAURA E
STREET ADDRESS 1855 31ST AVENUE
CITY-ST-ZIP VERO BEACH FL 32960

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 PRESIDENT

1.3 STREET ADDRESS 432 Concha Dr.

1.4 CITY-ST-ZIP Sebastian FL 32958

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME Secretary

2.3 STREET ADDRESS 432 Concha Dr

2.4 CITY-ST-ZIP Sebastian FL 32958

3.1 TITLE ☒ Change ☐ Addition

3.2 NAME vicePRESIDENT

3.3 STREET ADDRESS MARK

3.4 CITY-ST-ZIP 1806 31ST AVE

4.1 TITLE ☒ Change ☐ Addition

4.2 NAME treasurer

4.3 STREET ADDRESS 1806 31ST AVE

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, with all other like empowered.

SIGNATURE: X Scott Weinbrecht REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/30/99 561-569-7735

Date

Daytime Phone #

CR2E034 (1/98)

0121546