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Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90054 016 ***150.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



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

DOCUMENT # P96000098577

1. Corporation Name
UNITED TECH, INC.



DO NOT WRITE IN THIS SPACE

Principal Place of Business
**2222 S COMBEE ROAD #9
LAKELAND FL**

Mailing Address
**2222 S COMBEE ROAD #9
LAKELAND FL**

3. Date Incorporated or Qualified

12/02/1996

4. FEI Number

59-3411020

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

2. Principal Place of Business

21 4300 South Frontage Rd

2a. Mailing Address

4300 S. Frontage Rd

Suite, Apt. #, etc.

22 Unit 1

Suite, Apt. #, etc.

Unit 1

City & State

23 Lakeland, FL

City & State

28 Lakeland, FL

Zip Country

24 33815 25 US

Zip Country

29 33815 30 US

9. Name and Address of Current Registered Agent

**LIPHAM, TERRY D
2222 S COMBEE ROAD #9
LAKELAND FL**

10. Name and Address of New Registered Agent

81 Name Randy Jensen

**82 Street Address (P.O. Box Number is Not Acceptable)
4300 S. Frontage Road, Unit 1**

83

84 City Lakeland FL 85 Zip Code 33815

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

(NOTE: Registered Agent signature required when reinstating)

02/18/99

DATE

12. OFFICERS AND DIRECTORS

TITLE **D** ☐ DELETE
NAME **LIPHAM, TERRY D**
STREET ADDRESS **2222 S COMBEE ROAD #9**
CITY-ST-ZIP **LAKELAND FL**

TITLE **VP** ☐ DELETE
NAME **JENSEN, RANDY**
STREET ADDRESS **2222 S COMBEE RD, #9**
CITY-ST-ZIP **LAKELAND FL 33801**

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 Joseph P. Kealy**
1.3 STREET ADDRESS **3615 S 28th Street**
1.4 CITY-ST-ZIP **Phoenix, AZ 85040**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME **D Jerry A. Kieren**
2.3 STREET ADDRESS **3615 S 28th Street**
2.4 CITY-ST-ZIP **Phoenix, AZ 85040**

3.1 TITLE ☐ Change ☒ Addition
3.2 NAME **D Richard J. Seminoff**
3.3 STREET ADDRESS **3615 S 28th Street**
3.4 CITY-ST-ZIP **Phoenix, AZ 85040**

4.1 TITLE ☐ Change ☒ Addition
4.2 NAME **B. Thompson Brown, Jr**
4.3 STREET ADDRESS **3615 S 28th Street**
4.4 CITY-ST-ZIP **Phoenix, AZ 85040**

5.1 TITLE ☒ Change ☐ Addition
5.2 NAME **P Randy Jensen**
5.3 STREET ADDRESS **4300 S. Frontage Road, Unit 1**
5.4 CITY-ST-ZIP **Lakeland, FL 33815**

6.1 TITLE ☒ Change ☒ Addition
6.2 NAME **VP Robert Cash, Jr**
6.3 STREET ADDRESS **4300 S. Frontage Road, Unit 1**
6.4 CITY-ST-ZIP **Lakeland, FL 33815**

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:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

02/18/99 941-688-3224

Date

Daytime Phone #

CR2E034 (11/98)