

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

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

APPROVED
AND
FILED

1998 MAY 13 AM 11:32

SECRETARY OF STATE
ALLAH, STATE, FLORIDA

DOCUMENT #

1. Corporation Name

Premier Machine Technology, Inc.

Principal Place of Business

Mailing Address

9200 BONITA BEACH ROAD, SUITE 201
BONITA SPRINGS FL 34133-2366

P.O. BOX 2366
BONITA SPRINGS FL 34133-2366

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

March 7, 1997

2. Principal Place of Business

21 9200 Bonita Beach Rd.

2a. Mailing Address

26 P.O. Box 2366

4. FEI Number

59-3440239

Applied For

Not Applicable

Suite, Apt. #, etc.

22 201

Suite, Apt. #, etc.

27

5. Certificate of Status Desired



\$8.75 Additional
Fee Required

City & State

23 Bonita Springs, Florida

City & State

28 Bonita Springs, Florida

6. Election Campaign Financing
Trust Fund Contribution



\$5.00 May Be
Added to Fees

Zip

24 34135

Country

25 USA

Zip

29 34133-2366

Country

30 USA

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

WILLIAMS, THOMAS A
9200 BONITA BEACH ROAD, SUITE 201
BONITA SPRINGS FL 34133-2366

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE Pres., Dir. ☐ DELETE

NAME WILLIAMS, THOMAS A
STREET ADDRESS 9200 BONITA BEACH ROAD, SUITE 201
CITY-ST-ZIP BONITA SPRINGS FL 34133-2366

TITLE Sec. Dir. ☐ DELETE

NAME Jay D. Morrow
STREET ADDRESS 9200 BONITA BEACH ROAD, SUITE 201
CITY-ST-ZIP BONITA SPRINGS FL 34133-2366

TITLE Dir. ☐ DELETE

NAME Harold W. Zaiser
STREET ADDRESS 9200 Bonita Beach Road, Suite 201
CITY-ST-ZIP Bonita Springs, Fl. 34135

TITLE Dir. ☐ DELETE

NAME Robert Heath
STREET ADDRESS 9200 Bonita Beach Road, Suite 201
CITY-ST-ZIP Bonita Springs, Fl. 34135

TITLE Dir. ☐ DELETE

NAME Jack Bodolay
STREET ADDRESS 9200 Bonita Beach Rd, Suite 201
CITY-ST-ZIP Bonita Springs, Fl. 34135

TITLE Dir. ☐ DELETE

NAME Donald J. Bartels
STREET ADDRESS 9200 Bonita Beach Rd., Suite 201
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

12 NAME 100002522581-3

13 STREET ADDRESS -05/13/98--01116--001

14 CITY-ST-ZIP ***\$600.00 ***\$150.00

2.1 TITLE ☐ Change ☐ Addition

22 NAME

23 STREET ADDRESS

24 CITY-ST-ZIP

3.1 TITLE ☐ Change ☐ Addition

32 NAME

33 STREET ADDRESS

34 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

Thomas A Williams

4-29-98

941/947-2209

CR2E034 (10/97)