

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

FILED
Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90206 013 ***150.00

DOCUMENT # P97000025824 ✓

1. Corporation Name

ALUMINUM TECH SYSTEMS, INC.

Principal Place of Business

602 Page Ave.

Auburndale, FL 33823

Mailing Address

4500 Hwy 92 E. #225

Lakeland, FL 33801

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

3/11/97

4. FEI Number

59-3432319

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing ☐

\$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 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

Byers P. Levy
4429 Arlington Park Dr.
Lakeland, FL 33801

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 Byers P. Levy ☐ DELETE
NAME 4429 Arlington Park Dr.
STREET ADDRESS Lakeland, FL 33801
CITY-ST-ZIP

TITLE Michael E. Wnek ☐ DELETE
NAME 526 Hillside Dr.
STREET ADDRESS Auburndale, FL 33823
CITY-ST-ZIP

TITLE Marvin J. Knapp ☐ DELETE
NAME 2003 Shoreland Dr.
STREET ADDRESS Auburndale, FL 33823
CITY-ST-ZIP

TITLE Randall L. Knapp ☐ DELETE
NAME 17 Casarena Ct.
STREET ADDRESS Winter Haven, FL 33881
CITY-ST-ZIP

TITLE Jerry Herlong ☐ DELETE
NAME 856 Stratford Dr.
STREET ADDRESS Lakeland, FL 33813
CITY-ST-ZIP

TITLE Eddie Morris ☐ DELETE
NAME 5702 Scott Lake Hills Lane
STREET ADDRESS Lakeland, FL 33813
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE: X Byers P. Levy

Date

Daytime Phone #

CR2E034 (11/98)

448650-90206-13
P97000025024

4/08/99

CORPORATE DETAIL RECORD SCREEN

1:14 PM

NUM: P97000025024 ST:FL ACTIVE/FL PROFIT

FLD: 03/17/1997 EFF: 03/11/1997

FEI#: 59-3432319

NAME : ALUMINUM TECH SYSTEMS, INC.

PRINCIPAL: 4500 US HWY 92 EAST

ADDRESS : LAKELAND, FL 33801

RA NAME : LEVY, BYERS

RA ADDR : 4500 US HWY 92 EAST

LAKELAND, FL 33801 US

ANN REP :

(1998) B 05/07/98

4/08/99

OFFICER/DIRECTOR DETAIL SCREEN

1:14 PM

CORP NUMBER: P97000025024 CORP NAME: ALUMINUM TECH SYSTEMS, INC.

TITLE: D NAME: LEVY, BYERS

4429 ARLINGTON PARK DRIVE

LAKELAND, FL 33801

TITLE: D NAME: WNEK, MICHAEL E

526 HILLSIDE DRIVE

AUBURNDALE, FL 33823

TITLE: D NAME: KNAPP, MARVIN J

2003 SHORELAND DRIVE

AUBURNDALE, FL 33823

TITLE: D NAME: KNAPP, RANDALL L

1510 N LAKE MIRROR DRIVE, NW

WINTER HAVEN, FL 33881

TITLE: D NAME: HERLONG, JERRY

856 STRATFORD DRIVE

LAKELAND, FL 33813

TITLE: D NAME: MORRIS, EDDIE

5702 SCOTT LAKE HILLS LANE

LAKELAND, FL 33813