

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
May 07, 1999 8:00 am
Secretary of State

05-07-1999 90068 045 ***150.00

DOCUMENT # P98000045628

1. Corporation Name

CRYOGENIC TECHNOLOGIES, INC.

Principal Place of Business

1106 WOODLAWN ROAD
ROCKLEDGE FL 32955

Mailing Address

1106 WOODLAWN ROAD
ROCKLEDGE FL 32955

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

05/18/1998

4. FEI Number

59-3513870

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 Suite, Apt. #, etc.

22 City & State

23 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

9. Name and Address of Current Registered Agent

WHITNEY, JOHN L
1106 WOODLAWN ROAD
ROCKLEDGE FL 32955

10. Name and Address of New Registered Agent

81 Name

ROBERT P. WHITNEY

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

1106 WOODLAWN ROAD

83

84 City

ROCKLEDGE

FL

85 Zip Code
32955

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

Robert P. Whitney

ROBERT P. WHITNEY

28 APRIL 1999

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME WHITNEY, JOHN L
STREET ADDRESS 1106 WOODLAWN ROAD
CITY-ST-ZIP ROCKLEDGE FL 32955

☒ DELETE

TITLE D
NAME WHITNEY, ROBERT P
STREET ADDRESS 1106 WOODLAWN ROAD
CITY-ST-ZIP ROCKLEDGE FL 32955

☐ DELETE

TITLE D
NAME WHITNEY, WENDY J
STREET ADDRESS 1106 WOODLAWN ROAD
CITY-ST-ZIP ROCKLEDGE FL 32955

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

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

D
PAUL J. MOON
4473 BOWSTRING CT
TITUSVILLE, FL 32796

☒ Change ☐ Addition

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

☐ Change ☐ Addition

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

☐ Change ☐ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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:

Robert P. Whitney

ROBERT P. WHITNEY

DATE

28 APRIL 1999

Daytime Phone #

CR2E034 (1/98)

0116264