

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
Mar 17, 1999 8:00 am
Secretary of State

03-17-1999 90039 040 ***150.00

DOCUMENT # P98000058975

1. Corporation Name
ABL TECHNOLOGY, INC.

Principal Place of Business
**20 N ORANGE AVE. SUITE 1000
ORLANDO FL 32801-4626**

Mailing Address
**20 N ORANGE AVE. SUITE 1000
ORLANDO FL 32801-4626**

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

07/02/1998

4. FEI Number
59-3553558

Applied For
☐ Not Applicable

5. Certificate of Status Desired ☐ **\$8.75** Additional
Fee Required

6. Election Campaign Financing ☐ **\$5.00** May Be
Trust Fund Contribution Added to Fees

8. This corporation owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip Country

28 Zip Country

24 25 29 30

10. Name and Address of New Registered Agent

**HUMPHRIES, J. GREGORY
20 N ORANGE AVE, SUITE 1000
ORLANDO FL 32801-4626**

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 ☐ 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

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 **D & P** ☐ Change ☒ Addition
1.2 NAME **Louis C. Langermann III**
1.3 STREET ADDRESS **7505 Exchange Drive**
1.4 CITY-ST-ZIP **Orlando, FL 32809**

2.1 TITLE **D & VP** ☐ Change ☒ Addition
2.2 NAME **Scot M. Abaray**
2.3 STREET ADDRESS **7505 Exchange Drive**
2.4 CITY-ST-ZIP **Orlando, FL 32809**

3.1 TITLE **D & VP** ☐ Change ☒ Addition
3.2 NAME **Rodney M. Baker**
3.3 STREET ADDRESS **7505 Exchange Drive**
3.4 CITY-ST-ZIP **Orlando, FL 32809**

4.1 TITLE **D & S/T** ☐ Change ☒ Addition
4.2 NAME **Frank Gibbons**
4.3 STREET ADDRESS **4810 Briar Rd.**
4.4 CITY-ST-ZIP **Cleveland, OH 44135**

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:

SIGNATURE REQUIRED

Louis C. Langermann III, Pres

Date

Daytime Phone #

2/25/99

407/851-5505

CR2E034 (11/98)