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FILED
May 09 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # S34514

(7)

1. Corporation Name
WEATHER-TECH, INC.



Principal Place of Business

2649 PEBBLE BEACH DR.
CLEARWATER FL 34621
US

Mailing Address

2649 PEBBLE BEACH DR.
CLEARWATER FL 34621-2741
US

2. Principal Place of Business

21 403 Old Mill Pond Road

Suite, Apt. #, etc.

22 NA

23 City & State
Palm Harbor, FL

24 Zip Country
34683-1718 USA

2a. Mailing Address

26 P. O. Box 12655

Suite, Apt. #, etc.

27 NA

28 City & State
St. Petersburg, FL

29 Zip Country
33733 USA

3. Date Incorporated or Qualified

02/27/1991

3a. Date of Last Report

04/26/1996

4. FEI Number

59-3052955

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 has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

RIST, JAMES
2649 PEBBLE BEACH DRIVE
CLEARWATER FL 34621

10. Name and Address of New Registered Agent

81 Name

Rist, James

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

403 Old Mill Pond Road

83

84

City
Palm Harbor

FL

85

Zip Code
34683-1718

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 fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE D ☐ DELETE

NAME LOONEY, DAVID W.
STREET ADDRESS 2720 23RD STREET NORTH
CITY-ST-ZIP ST PETERSBURG FL

TITLE D ☐ DELETE

NAME LOONEY, JOHN V.
STREET ADDRESS 2720 23RD STREET NORTH
CITY-ST-ZIP ST PETERSBURG FL

TITLE PVST ☐ DELETE

NAME RIST, JAMES
STREET ADDRESS 2649 PEBBLE BEACH DR.
CITY-ST-ZIP CLEARWATER FL

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

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 do 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

James Rist

813-824-9951

4-29-97

CR2E034 (9/96)