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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # **534514**

1. Corporation Name

Weather-Tech, Inc.

Principal Place of Business

**403 Old Mill Pond Road
Palm Harbor, Fl. 34683-1718
US**

Mailing Address

**P.O. Box 12655
St. Petersburg, Fl. 33733
US**

000002390380--0

-01/06/98--01012--003

*****70.00 *****70.00

2. Principal Place of Business

**403 Old Mill Pond Road
Suite, Apt. #, etc.**

2a. Mailing Address

**P.O. Box 12655
Suite, Apt. #, etc.**

3. Date Incorporated or Qualified

2-27-91

3a. Date of Last Report

4-29-97

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
403 Old Mill Pond Road
Palm Harbor, Fl. 34683-1718**

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 **D** ☒ DELETE

NAME **Looney, David W.**

STREET ADDRESS **2720 23rd St. N.**

CITY-ST-ZIP **St. Petersburg, Fl. 33713**

TITLE **D** ☒ DELETE

NAME **Looney, John V.**

STREET ADDRESS **2720 23rd St. N.**

CITY-ST-ZIP **St. Petersburg, Fl. 33713**

TITLE **PVST** ☐ DELETE

NAME **Rist, James**

STREET ADDRESS **403 Old Mill Pond Road**

CITY-ST-ZIP **Palm Harbor, Fl. 34683-1718**

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 B. Rist

James Rist 813-824-9951 11-24-97

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Signature Block

CR2E034 (9/96)

December 23, 1997

Annual Reports Filings
Division of Corporations
P.O. Box 6327
Tallahassee, Fl. 32314

RE: Weather-Tech, Inc. - Amended Annual Report

To Whom It May Concern,

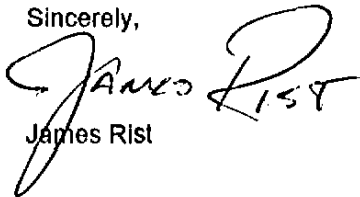
Please find enclosed my check in the amount of \$ 70.00. This represents \$ 61.25 to amend our annual report and \$ 8.75 for a certificate of status to reflect those amendments.

As indicated on the amended report, we are deleting the Directors of the Corporation effective 11-24-97.

If possible, we would prefer that this change be reflected for the year 1997.

If you have any questions please contact me at 813-824-9951.

Sincerely,


James Rist