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FILED
Jan 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # S39760 (1)
1. Corporation Name
FICHTNER AUTOMOTIVE MACHINE, INC.

Principal Place of Business

Mailing Address

6301 46TH ST. N.
PINELLAS PARK FL 34686

6301 46TH ST. N.
PINELLAS PARK FL 34686

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/18/1991

4. FEI Number

59-3058480

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 or has paid the current year Intangible
Personal Property Tax due June 30. ☒ 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 33781

25

29 33781

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

FICHTNER, ROBERT J.
1248 N. CARNEY AVE.
LECANTO FL 32061

81 Name

ACREY, JOHN K.

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

6753-36th AVE N

83

84 City

ST PETERSBURG

FL

85 Zip Code

33710

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, if applicable, (NOTE: Registered Agent signature required when reinstating)

ANGELA ACREY

DATE

1/13/98

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

P
NAME FICHTNER, ROBERT L
STREET ADDRESS 6301 46TH STREET, NORTH
CITY-ST-ZIP PINELLAS PARK FL

TITLE ☐ DELETE

V
NAME FICHTNER, ANGELA M
STREET ADDRESS 6301 46TH STREET, NORTH
CITY-ST-ZIP PINELLAS PARK FL

TITLE ☒ DELETE

ST
NAME FICHTNER, ROBERT J
STREET ADDRESS 1248 N CARNEY AVE
CITY-ST-ZIP LECANTO 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

ST
ACREY, JOHN K
5443 6753-36th AVE N
1.3 STREET ADDRESS ST PETERSBURG FL 33710
1.4 CITY-ST-ZIP

2.1 TITLE ☒ Change ☐ Addition

ACREY, ANGELA M
6753-36th AVE N
2.3 STREET ADDRESS ST PETERSBURG FL 33710
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.

SIGNATURE

ANGELA ACREY

1/13/98 8:13:55 AM

CR2E034 (10/97)