

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # **V56403** (1)

1. Corporation Name

ABSOLUTE CONTROLS, INC.



Principal Place of Business

**1240-B-6 CLEARMONT STREET N.E.
PALM BAY FL 32905**

Mailing Address

**1240-B-6 CLEARMONT STREET N.E.
PALM BAY FL 32905**

3. Date Incorporated or Qualified

08/06/1992

3a. Date of Last Report

04/25/1995

2. Principal Place of Business

21 **285-A North Drive**

Suite, Apt. #, etc.

2a. Mailing Address

26 **Same**

Suite, Apt. #, etc.

22 City & State

23 **Melbourne, FL**

24 Zip

32907

25 Country

USA

27 City & State

28 Zip

29 Country

30

4. FEI Number

59-3141124

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing

☐

**\$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

**PITTMAN, ROBERT
1240-B-6 CLEARMONT STREET N.E.
PALM BAY FL 32905**

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)

(Typed) Registered Agent Signature (typed name and title, if applicable)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

NAME **PTD
PITTMAN, ROBERT**
STREET ADDRESS **1240-B-6 CLEARMONT ST.NE
PALM BAY FL**
CITY-ST-ZIP

TITLE ☐ DELETE

NAME **VSD
BROOKS, LARRY A.**
STREET ADDRESS **1240-B-6 CLEARMONT ST.NE
PALM BAY FL**
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. TITLE ☒ Change ☐ Addition

2. NAME **PTD Pittman**

3. STREET ADDRESS **285-A NORTH DE**

4. CITY-ST-ZIP **Melbourne, FL. 32934**

5. TITLE ☐ Change ☐ Addition

6. NAME **VSD**

7. STREET ADDRESS **LARRY A. BROOKS**

8. CITY-ST-ZIP **285 A NORTH DR**

9. CITY-ST-ZIP **Melbourne, FL. 32934**

10. TITLE ☐ Change ☐ Addition

11. NAME

12. STREET ADDRESS

13. CITY-ST-ZIP

14. TITLE ☐ Change ☐ Addition

15. NAME

16. STREET ADDRESS

17. CITY-ST-ZIP

18. TITLE ☐ Change ☐ Addition

19. NAME

20. STREET ADDRESS

21. CITY-ST-ZIP

22. TITLE ☐ Change ☐ Addition

23. NAME

24. STREET ADDRESS

25. CITY-ST-ZIP

26. TITLE ☐ Change ☐ Addition

27. NAME

28. STREET ADDRESS

29. CITY-ST-ZIP

30. TITLE ☐ Change ☐ Addition

31. NAME

32. STREET ADDRESS

33. CITY-ST-ZIP

34. TITLE ☐ Change ☐ Addition

35. NAME

36. STREET ADDRESS

37. CITY-ST-ZIP

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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, or change or on an attachment with all addresses.

Robert Pittman 5/28/96
CS 7/8/96 407-242-1249

CR2E034 (12/95)