

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

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # F95000001214 (4)

1. Corporation Name

MEVATEC CORPORATION



Principal Place of Business: 1525 PERIMETER PARKWAY, STE 500 HUNTSVILLE AL 35806
Mailing Address: 1525 PERIMETER PARKWAY, STE 500 HUNTSVILLE AL 35806

3. Date Incorporated or Qualified 03/14/1995	3a. Date of Last Report
4. FEI Number 85-0333275	Applied For Not Applicable
5. Certificate of Status Desired <input type="checkbox"/>	\$8.75 Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution <input type="checkbox"/>	\$5.00 May Be Added to Fees
8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes <input type="checkbox"/> Yes <input checked="" type="checkbox"/> No	

2. Principal Place of Business	2a. Mailing Address
21 Suite, Apt. #, etc.	26 Suite, Apt. #, etc.
22 City & State	27 City & State
24 Zip	29 Zip
25 Country	30 Country

9. Name and Address of Current Registered Agent	10. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	81 Name
	82 Street Address (P.O. Box Number is Not Acceptable)
	83
	84 City
	85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1506, 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: _____ DATE: _____

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	CEOD	1.1 TITLE	CEO/D/T
NAME	ARCHULETA, NANCY E	1.2 NAME	Archuleta, Nancy E.
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500	1.3 STREET ADDRESS	1525 Perimeter Parkway, Suite 500
CITY-ST-ZIP	HUNTSVILLE AL	1.4 CITY-ST-ZIP	Huntsville, AL 35806
TITLE	P	2.1 TITLE	S
NAME	HOUSER, C T	2.2 NAME	Nieto, Carol A.
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500	2.3 STREET ADDRESS	1525 Perimeter Parkway, Suite 500
CITY-ST-ZIP	HUNTSVILLE AL	2.4 CITY-ST-ZIP	Huntsville, AL 35806
TITLE	V	3.1 TITLE	V
NAME	FULTON, LARRY S	3.2 NAME	Muras, Andrew D.
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500	3.3 STREET ADDRESS	1525 Perimeter Parkway, Suite 500
CITY-ST-ZIP	HUNTSVILLE AL	3.4 CITY-ST-ZIP	Huntsville, AL 35806
TITLE	V	4.1 TITLE	V
NAME	KHERA, A K	4.2 NAME	Wilbanks, Dick
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500	4.3 STREET ADDRESS	1525 Perimeter Parkway, Suite 500
CITY-ST-ZIP	HUNTSVILLE AL	4.4 CITY-ST-ZIP	Huntsville, AL 35806
TITLE	V	5.1 TITLE	V
NAME	GOODNIGHT, GLENN P	5.2 NAME	Bicknell, Judith A.
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500	5.3 STREET ADDRESS	1525 Perimeter Parkway, Suite 500
CITY-ST-ZIP	HUNTSVILLE AL	5.4 CITY-ST-ZIP	Huntsville, AL 35806
TITLE	V	6.1 TITLE	V
NAME	CARTER, JOSEPH K	6.2 NAME	Gayle, Coy E.
STREET ADDRESS	1525 PERIMETER PARKWAY, STE 500	6.3 STREET ADDRESS	1525 Perimeter Parkway, Suite 500
CITY-ST-ZIP	HUNTSVILLE AL	6.4 CITY-ST-ZIP	Huntsville, AL 35806

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 if changed, or on an attachment with an address.

SIGNATURE: *Carol A. Nieto* Carol A. Nieto, Secretary May 15, 1996 (605) 890-8000

CR2E034 (12/95)