

**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 # **P34106** (5)

1. Corporation Name  
**FAB-TECH INDUSTRIES, INC.**



Principal Place of Business: **1709 UNIVERSITY COMMERCIAL PLACE CHARLOTTE NC 28213**  
Mailing Address: **1709 UNIVERSITY COMMERCIAL PLACE CHARLOTTE NC 28213**

3. Date Incorporated or Qualified: **05/22/1991**  
3a. Date of Last Report: **03/01/1995**  
4. FEI Number: **56-1175504**  
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

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

**9. Name and Address of Current Registered Agent**

**10. Name and Address of New Registered Agent**

**THE PRENTICE-HALL CORPORATION SYSTEM INC  
1201 HAYES ST  
STE - 105  
TALLAHASSEE FL 32301**

81. Name  
82. Street Address (P.O. Box Number is Not Acceptable)  
83.  
84. City  
85. Zip Code **FL**

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: \_\_\_\_\_ (NOTE: Registered Agent's signature required when resigning) DATE: \_\_\_\_\_

**12. OFFICERS AND DIRECTORS**

TITLE	<b>PAS</b>	<input type="checkbox"/> DELETE
NAME	<b>HARKONEN, JORMA</b>	
STREET ADDRESS	<b>1709 UNIVERSITY COMMERCIAL</b>	
CITY-STATE-ZIP	<b>CHARLOTTE NC</b>	
TITLE	<b>VSD</b>	<input type="checkbox"/> DELETE
NAME	<b>BACHMANN, JARI</b>	
STREET ADDRESS	<b>1709 UNIVERSITY COMMERCIAL</b>	
CITY-STATE-ZIP	<b>CHARLOTTE NC</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>HAY, JEFFREY S.</b>	
STREET ADDRESS	<b>1709 UNIVERSITY COMMERCIAL</b>	
CITY-STATE-ZIP	<b>CHARLOTTE NC</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>BACHMANN, HEIKKI</b>	
STREET ADDRESS	<b>1709 UNIVERSITY COMMERCIAL</b>	
CITY-STATE-ZIP	<b>CHARLOTTE NC</b>	
TITLE	<b>D</b>	<input type="checkbox"/> DELETE
NAME	<b>MATILLA, JAAKKO</b>	
STREET ADDRESS	<b>1709 UNIVERSITY COMMERCIAL</b>	
CITY-STATE-ZIP	<b>CHARLOTTE NC</b>	

**13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12**

1. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2. NAME	
3. STREET ADDRESS	
4. CITY-STATE-ZIP	
5. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
6. NAME	
7. STREET ADDRESS	
8. CITY-STATE-ZIP	
9. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
10. NAME	
11. STREET ADDRESS	
12. CITY-STATE-ZIP	
13. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
14. NAME	
15. STREET ADDRESS	
16. CITY-STATE-ZIP	
17. TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
18. NAME	
19. STREET ADDRESS	
20. CITY-STATE-ZIP	

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: \_\_\_\_\_  
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date: **4/17/96** Daytime Phone #: **704-596-9397**

CR2E034 (12/95)