

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra B. Morton
Secretary of State
Tallahassee, Florida 32399-0400

APPROVED
FILED

DOCUMENT # 330778

(2)

1. Corporation Name

TAMPA RUBBER & GASKET CO., INC.

RECEIVED
MAY 10 1995
TAMPA, FLORIDA

Principal Place of Business

215 N. 20TH STREET
C/O CARLTON F. MARSHALL
TAMPA FL 33605

Mailing Address

215 N. 20TH STREET
C/O CARLTON F. MARSHALL
TAMPA FL 33605

DO NOT WRITE IN THIS SPACE

3. Date incorporated or qualified

05/31/1968

3a. Date of Last Report

04/26/1994

2. Filing Office or Business

21

2a. Mailing Address

26

4. Filing Number

59-1213995

Applied For

Not Applicable

22. State, Apt. #, etc.

22

27. State, Apt. #, etc.

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23. City & State

23

28. City & State

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24. County

24

25. County

25

29. City

29

30. County

30

8. This corporation has liability for intangible tax under S. 199.032
Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

MARSHALL, CARLTON F
215 N 20TH ST
TAMPA FL 33605

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 law, namely, the Chapter 199 Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office as indicated on the report on file in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept this appointment as registered agent. I am authorized to accept this appointment as registered agent under Florida Statutes.

Signature of

12. Name and Address of Current Registered Agent

13. Name and Address of New Registered Agent

12. NAME AND ADDRESS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
NAME	PD MARSHALL, CARLTON F 215 N. 20TH ST. TAMPA FL	1. NAME	☐ Change ☐ Addition
STREET ADDRESS	VD SCHMITT, ARTHUR P 215 N. 20TH ST. TAMPA FL	2. NAME	☐ Change ☐ Addition
CITY & STATE	TD HALAY, MICHAEL 215 N. 20TH ST. TAMPA FL	3. NAME	☐ Change ☐ Addition
CITY & STATE	S MARSHALL, KATHERINE 215 N. 20TH STREET TAMPA FL	4. NAME	☐ Change ☐ Addition
CITY & STATE		5. NAME	☐ Change ☐ Addition
CITY & STATE		6. NAME	☐ Change ☐ Addition
CITY & STATE		7. NAME	☐ Change ☐ Addition
CITY & STATE		8. NAME	☐ Change ☐ Addition
CITY & STATE		9. NAME	☐ Change ☐ Addition
CITY & STATE		10. NAME	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 199.032(2)(b) Florida Statutes. I further certify that the information included 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 officer or director responsible for the filing of this report as required by Chapter 199, Florida Statutes and that my name appears in Block 1, or Block 1a of the report, or on an affidavit with an address.

SIGNATURE:

Carlton F. Marshall
SIGNATURE AND FILED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5-9-95

818-347-3647