

1995
ANNUAL REPORT

Division of Corporations
Secretary of State

95 APR 11 PM 2:08

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 635618 (2)

1. Corporation Name
TOUCHTON'S AIR BRAKE COMPANY, INC.

Principal Place of Business Mailing Address
435 CASSAT AVE. 435 CASSAT AVE.
JACKSONVILLE FL 32205 JACKSONVILLE FL 32205

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified 09/10/1979 3a. Date of Last Report 04/20/1994
4. FEI Number 58-1981786 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 2a. Mailing Address
21 Suite, Apt. #, etc. 26 Suite, Apt. #, etc.
22 City & State 27 City & State
23 Zip Country 28 Zip Country
24 32254 25 32254 29 32254 30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TOUCHTON, FRANK A
1865 WELLS RD
APT 189
ORANGE PARK FL 32073

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 the 4 applicable

(NOTE: Registered Agent signature required when transferring)

DATE

12. OFFICERS AND DIRECTORS
TITLE C
NAME TOUCHTON, WILLIAM E.
STREET ADDRESS 8048 GORDEAN ST
CITY - ST - ZIP JACKSONVILLE, FL 00000
TITLE VSD
NAME TOUCHTON, HELEN D.
STREET ADDRESS 8048 GORDEAN ST
CITY - ST - ZIP JACKSONVILLE, FL 00000
TITLE PD
NAME TOUCHTON, FRANK A.
STREET ADDRESS 1865 WELLS RD, APT 189
CITY - ST - ZIP ORANGE PARK FL
TITLE TD
NAME MILFORD, LAWRENCE B.
STREET ADDRESS 7754 ANDES DR
CITY - ST - ZIP JACKSONVILLE, FL 00000
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
11 TITLE ☒ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP 32221
21 TITLE ☒ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP 32221
31 TITLE ☐ Change ☒ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP 32073
41 TITLE ☒ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP 32244
51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - 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: Helen D. Touchton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
Helen D. Touchton

4/7/95 904 389-5450
Date (Day/Mo/Yr) Fee #