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May 02 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # P93000015948 (1)

1. Corporation Name
ABA ENGINEERING & MANUFACTURING, INC.



Principal Place of Business

610-B OAK PLACE
PT. ORANGE FL 32127

Mailing Address

610-B OAK PLACE
PT. ORANGE FL 32127-4348

2. Principal Place of Business

21 5 Aviator Way

Suite, Apt. #, etc.

22

City & State

23 Ormond Beach, FL

Zip

24 32174

Country

25

2a. Mailing Address

26 5 Aviator Way

Suite, Apt. #, etc.

27

City & State

28 Ormond Beach, FL

Zip

29 32174

Country

30

9. Name and Address of Current Registered Agent

TOMLINSON, WINSTON M
955 PRESCOT BLVD.
DELTONA FL 32738

3. Date Incorporated or Qualified

02/25/1993

3a. Date of Last Report

04/02/1996

4. FEI Number

59-3168109

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

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

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE

PD
NAME TOMLINSON, WINSTON M
STREET ADDRESS 955 PRESCOT BLVD.
CITY-ST-ZIP DELTONA FL 32738

TITLE ☐ DELETE

VD
NAME BONARRIGO, THOMAS
STREET ADDRESS 610-B OAK PLACE
CITY-ST-ZIP PT. ORANGE FL 32127

TITLE ☐ DELETE

TD
NAME BONARRIGO, ANGELO
STREET ADDRESS 610-B OAK PLACE
CITY-ST-ZIP PT. ORANGE FL 32127

TITLE ☐ DELETE

SD
NAME BONARRIGO, FRANK
STREET ADDRESS 610-B OAK PLACE
CITY-ST-ZIP PT. ORANGE FL 32127

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

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

VD

Bonarrigo, Thomas

5 Aviator Way

Ormond Beach, FL 32174

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14. I do hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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

Angelo Bonarrigo

4-23-97 407-724-9731

CR2E034 (9/96)