

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

CORPORATION
ANNUAL REPORT
1995



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

**APPROVED
AND
FILED**

95 MAY - 1 PH 3: 00

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # **S39541** (5)

1. Corporation Name
NEW SOUTHERN ARMATURE, PUMP & EQUIPMENT COMPANY, INC.

Principal Place of Business Mailing Address
**3201 S.W. 2ND AVE. 3201 S.W. 2ND AVE.
FT. LAUDERDALE FL 33315 FT. LAUDERDALE FL 33315**

DO NOT WRITE IN THIS SPACE.

3. Date incorporated or Qualified **03/21/1991** 3a. Date of Last Report **04/29/1994**
4. FEI Number **65-0252558** 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. 198.032, Florida Statutes Yes No

2. Principal Place of Business 2a. Mailing Address
21 26
22 Suite, Apt. #, etc. 27
23 City & State 28
24 Zip 25 Country 29 Zip 30 Country

9. Name and Address of Current Registered Agent
**ROSENTHAL, STUART S.
800 EAST CYPRESS CREEK ROAD
SUITE 303
FT. LAUDERDALE FL 33334**

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 _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

12. OFFICERS AND DIRECTORS
TITLE NAME STREET ADDRESS CITY-ST-ZIP
ST **WOOD, DANIEL L.
3201 SW 2ND AVE
FT. LAUDERDALE FL**
D **MCLYMONT, LENFORD
3201 S.W. 2ND AVE.
FT. LAUDERDALE FL**
X **GRAVES, THOMAS L.
3201 S.W. 2ND AVE.
FT. LAUDERDALE FL**
P **WOMACK, JAMES L.
3201 S.W. 2ND AVE.
FT. LAUDERDALE FL**
V **MARTIN, CARLTON
3201 S.W. 2ND AVE.
FT. LAUDERDALE FL**
V **JOHNSON, PAISLEY
3201 S.W. 2ND AVE.
FT. LAUDERDALE FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
1.1 TITLE Change Addition **DIRECTOR**
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP
2.1 TITLE Change Addition **CHAIRMAN + SECRETARY**
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP
3.1 TITLE Change Addition **NO LONGER EMPLOYED**
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP
4.1 TITLE Change Addition **PRESIDENT + TREASURER**
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP
5.1 TITLE Change Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP
6.1 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 110.07(3)(g), 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: James L. Womack James L. Womack Pres. 4/12/95 - 705-522-6753
Date: _____ (Typed Name & Title)