

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

CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -1 PM 12: 28

DOCUMENT # 309642 (7)

1. Corporation Name

ALPINE ENGINEERED PRODUCTS, INC.

Principal Place of Business

1731 S.W. 7 AVE.
P O BOX 2225
POMPANO BCH FL 33061

Mailing Address

1731 S.W. 7 AVE.
P O BOX 2225
POMPANO BCH FL 33061

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified
10/06/1966

3a. Date of Last Report
02/22/1994

4. FEI Number
59-1150310

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

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REGIER, JAROLD W., ESQUIRE
1731 S.W. 7TH AVENUE
POMPANO BEACH 33060

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 reconstituting)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	PTD
NAME	HARDEN, CHARLES W
STREET ADDRESS	4316 NE 22ND AVE
CITY-ST-ZIP	FT LAUDERDALE, FL 33308
TITLE	VSD
NAME	MCALPINE, WILLIAM R
STREET ADDRESS	9451 NW 40TH ST
CITY-ST-ZIP	CORAL SPRINGS, FL 33065
TITLE	V
NAME	DONNINI, RON R
STREET ADDRESS	6701 NANTUCKET LANE
CITY-ST-ZIP	ARLINGTON TX 76017
TITLE	V
NAME	MCELVOGUE, DONALD R
STREET ADDRESS	2002 SYBIL LANE #400
CITY-ST-ZIP	TYLER TX 75703
TITLE	V
NAME	HOOVER, CHARLES H
STREET ADDRESS	3570 PINE TREE LOOP
CITY-ST-ZIP	HAINES CITY FL 33844
TITLE	
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

1.1 TITLE	☒ Change ☐ Addition
1.2 NAME	HARDEN, CHARLES W.
1.3 STREET ADDRESS	1231 SW 7th Avenue
1.4 CITY-ST-ZIP	Pompano Beach, FL 33060
2.1 TITLE	☒ Change ☐ Addition
2.2 NAME	MCALPINE, WILLIAM R.
2.3 STREET ADDRESS	1731 SW 7th Avenue
2.4 CITY-ST-ZIP	Pompano Beach, FL 33060
3.1 TITLE	☒ Change ☐ Addition
3.2 NAME	DONNINI, RON R.
3.3 STREET ADDRESS	1801 S. Great SW Parkway
3.4 CITY-ST-ZIP	Grand Prairie, TX 75051
4.1 TITLE	☐ Change ☒ Addition
4.2 NAME	V
4.3 STREET ADDRESS	WATSON, THOMAS J.
4.4 CITY-ST-ZIP	1731 SW 7th Avenue
5.1 TITLE	☒ Change ☐ Addition
5.2 NAME	HOOVER, CHARLES H.
5.3 STREET ADDRESS	1950 Marley Drive
5.4 CITY-ST-ZIP	Haines City, FL 33844
6.1 TITLE	☐ Change ☒ Addition
6.2 NAME	V
6.3 STREET ADDRESS	BICKEL, KARL L.
6.4 CITY-ST-ZIP	10466 Baur Court
	St. Louis, MO 63132

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 199.032, 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 applicable, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Thomas J. Watson, V.P.-Finance

1/25/95

(305) 781-3333