

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

DOCUMENT # S53228 (0)

1. Corporation Name

AMERICAN BARGE & BOAT SERVICES, INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 FEB -3 PM 1:23

Principal Place of Business

P.O. BOX 13427
TAMPA FL 33681

Mailing Address

P.O. BOX 13427
TAMPA FL 33681

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

05/16/1991

3a. Date of Last Report

02/18/1994

4. FEI Number

59-3070851

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. 189.032,
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

KNIGHT, THEODORE H.
5440 WEST TYSON AVENUE
TAMPA FL 33611

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 (if applicable)

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	DP
NAME	KNIGHT, THEODORE H
STREET ADDRESS	5440 W TYSON AVE
CITY- ST- ZIP	TAMPA FL
TITLE	D
NAME	CRITTENDEN, JACK F
STREET ADDRESS	6731 DATE PALM AVE S
CITY- ST- ZIP	ST PETERSBURG FL
TITLE	DVS
NAME	KERMODE, RICHARD C
STREET ADDRESS	5440 W TYSON AVE
CITY- ST- ZIP	TAMPA FL
TITLE	DV
NAME	HUDSON, DONALD E
STREET ADDRESS	5440 W TYSON AVE
CITY- ST- ZIP	TAMPA FL
TITLE	DV
NAME	VAN HECK, GJT
STREET ADDRESS	5440 W TYSON AVE
CITY- ST- ZIP	TAMPA FL
TITLE	T
NAME	KALF, HANS
STREET ADDRESS	5440 W TYSON AVE
CITY- ST- ZIP	TAMPA FL

1.1 TITLE	P	☒ Change ☐ Addition
1.2 NAME		
1.3 STREET ADDRESS		
1.4 CITY- ST- ZIP		
2.1 TITLE		☒ Change ☐ Addition
2.2 NAME		
2.3 STREET ADDRESS	3042 Branch Drive	
2.4 CITY- ST- ZIP	Clearwater, FL 34620	
3.1 TITLE	VS	☒ Change ☐ Addition
3.2 NAME		
3.3 STREET ADDRESS		
3.4 CITY- ST- ZIP		
4.1 TITLE	V	☒ Change ☐ Addition
4.2 NAME		
4.3 STREET ADDRESS		
4.4 CITY- ST- ZIP		
5.1 TITLE		☐ Change ☐ Addition
5.2 NAME		
5.3 STREET ADDRESS		
5.4 CITY- ST- ZIP		
6.1 TITLE		☐ Change ☐ Addition
6.2 NAME		
6.3 STREET ADDRESS		
6.4 CITY- ST- ZIP		

See attached Exhibit "A".

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)(h), 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:

SIGNATURE AND TYPED OR PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

1/27/95

(813) 839-8441

Date

Telephone Number

EXHIBIT "A"
AMERICAN BARGE & BOAT SERVICES, INC.
CORPORATION ANNUAL REPORT

7.1	Title	D
7.2	Name	Scott Hege
7.3	Street Address	1920 Quinton Street
7.4	City-ST-Zip	The Dalles, Oregon 97058
8.1	Title	D
8.2	Name	Lance Ringhaver
8.3	Street Address	9797 Gibsonton Drive
8.4	City-ST-Zip	Riverview, Florida 33569