

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Apr 15, 1999 8:00 am
Secretary of State

04-15-1999 90027 043 ***150.00

DOCUMENT # 230919

1. Corporation Name
PILOT EQUIPMENT COMPANY, INC.

Principal Place of Business
9531 E FLORIDA MINING BLVD
BOX 24489
JACKSONVILLE 16 FL 32257

Mailing Address
9531 E FLORIDA MINING BLVD
BOX 24489
JACKSONVILLE 16 FL 32257



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

3. Date Incorporated or Qualified

12/09/1959

4. FEI Number

59-0882712

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 owes the current year Intangible
Personal Property Tax. ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

GULLIFORD, W I JR
9531 E FLORIDA MINING BLVD
JACKSONVILLE FL 32257

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 PD ☐ DELETE
NAME HUMPHREY, HERBERT M.
STREET ADDRESS 1340 S PERIMETER HWY
CITY-ST-ZIP ATLANTA GA

TITLE D ☒ DELETE
NAME MORITA, NORIKI
STREET ADDRESS 1340 S PERIMETER HWY
CITY-ST-ZIP ATLANTA GA

TITLE VPGM ☐ DELETE
NAME GULLIFORD, WILLIAM JR
STREET ADDRESS 75 BEACH AVENUE
CITY-ST-ZIP ATLANTIC BCH, FL 00000

TITLE DTS ☒ DELETE
NAME GRAY, GEORGE W.
STREET ADDRESS 1340 S PERIMETER HWY
CITY-ST-ZIP ATLANTA GA

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 Director ☐ Change ☒ Addition
2.2 NAME Todoroki, Tomikazu
2.3 STREET ADDRESS 200 E. Randolph Dr., Suite 4838
2.4 CITY-ST-ZIP Chicago, IL 60601

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Secretary/Treasurer ☐ Change ☒ Addition
4.2 NAME Paul C. Brenner
4.3 STREET ADDRESS 1340 S. Perimeter Highway
4.4 CITY-ST-ZIP Atlanta, GA 30349

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

14. I 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, with all other like empowered.

SIGNATURE:

[Signature]
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/6/99

Date

(770) 996-6800

Daytime Phone #

CR2E034 (11/98)

0044276