

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

**DOCUMENT # 251336**

1. Corporation Name

**AMPCO PRODUCTS, INC.**

Principal Place of Business

**11400 NW 36TH AVE  
MIAMI FL 33167-907  
US**

Mailing Address

**11400 NW 36TH AVE  
MIAMI FL 33167-907  
US**

**FILED**  
**May 01, 1999 8:00 am**  
**Secretary of State**

05-01-1999 90016 002 \*\*\*150.00



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

**09/18/1961**

4. FEI Number

**59-0936784**

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

2. Principal Place of Business

2a. Mailing Address

**21** Suite, Apt. #, etc.

**26** Suite, Apt. #, etc.

**23** City & State

**27** City & State

**24** Zip **33167-2907** **25** Country

**29** Zip **33167-2907** **30** Country

9. Name and Address of Current Registered Agent

**KRIEGER, S.L.  
11400 NW 36 AVE  
MIAMI FL 33167-2907**

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  
NAME **PTD**  
STREET ADDRESS **KRIEGER, SL**  
CITY-ST-ZIP **7795 W 20 AVE**  
**HIALEAH FL**

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **INMAN, BYRON F.**  
CITY-ST-ZIP **201 RAILROAD AVE**  
**SANGER TX 76266-9562**

TITLE ☐ DELETE  
NAME **V**  
STREET ADDRESS **KRIEGER, E.H.**  
CITY-ST-ZIP **11400 NW 36TH AVE**  
**MIAMI FL 33167-2907**

TITLE ☐ DELETE  
NAME **AS**  
STREET ADDRESS **DAVIDSON, JOAN M**  
CITY-ST-ZIP **11400 NW 36TH AVE**  
**MIAMI FL 33167-2907**

TITLE ☐ DELETE  
NAME **AVP**  
STREET ADDRESS **HURTADO, CH**  
CITY-ST-ZIP **11400 NW 36TH AVE**  
**MIAMI FL 33167-2907**

TITLE ☐ DELETE  
NAME **AVP**  
STREET ADDRESS **KRIEGER, STEPHANIE**  
CITY-ST-ZIP **7795 W 20 AVE**  
**HIALEAH FL**

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition  
1.2 NAME  
1.3 STREET ADDRESS **11400 NW 36 Ave**  
1.4 CITY-ST-ZIP **Miami FL 33167-2907**

2.1 TITLE ☐ Change ☒ Addition  
2.2 NAME **V**  
2.3 STREET ADDRESS **Michael P O'Neill**  
2.4 CITY-ST-ZIP **4840 NW 128 St Rd**  
**Opa Locka FL 33054**

3.1 TITLE ☐ Change ☒ Addition  
3.2 NAME **V**  
3.3 STREET ADDRESS **Gustavo Ramirez**  
3.4 CITY-ST-ZIP **11400 NW 36 Ave**  
**Miami FL 33167-2907**

4.1 TITLE ☐ 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 **11400 NW 36 Ave**  
6.4 CITY-ST-ZIP **Miami FL 33167-2907**

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 REQUIRED**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/98)

**3/15/99 305/821-5700**