

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

FILED
Apr 22 1998 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

DOCUMENT # 309642 (7)

1. Corporation Name
ALPINE ENGINEERED PRODUCTS, INC.



Principal Place of Business Mailing Address
1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH FL 33064
US 1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH FL 33064
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

10/06/1966

4. FEI Number

58-1150310

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 owes or has paid the current year Intangible
Personal Property Tax due June 30.



Yes



No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REGIER, JAROLD W., ESQUIRE
1200 PARK CENTRAL BLVD. SO.
POMPANO BEACH FL 33064

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PTD
NAME HARNDEN, CHARLES W
STREET ADDRESS 1200 PARK CENTRAL BLVD. SO.
CITY-ST-ZIP POMPANO BEACH FL

☒ DELETE

TITLE VSD
NAME MCALPINE, WILLIAM R
STREET ADDRESS 1200 PARK CENTRAL BLVD. SO.
CITY-ST-ZIP POMPANO BEACH FL

☐ DELETE

TITLE V
NAME DONNINI, RON R
STREET ADDRESS 2820 NO. GREAT SOUTHWEST PARKWAY
CITY-ST-ZIP GRAND PRAIRIE TX

☐ DELETE

TITLE V
NAME WATSON, THOMAS J
STREET ADDRESS 1200 PARK CENTRAL BLVD. SO.
CITY-ST-ZIP POMPANO BEACH FL

☐ DELETE

TITLE V
NAME MCELVOGUE, DONALD R
STREET ADDRESS 2002 SYBIL LANE #400
CITY-ST-ZIP TYLER TX

☒ DELETE

TITLE V
NAME BICKEL, KARL L
STREET ADDRESS 13389 LAKEFRONT DRIVE
CITY-ST-ZIP EARTH CITY MO

☐ DELETE

1.1 TITLE
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

☐ Change ☐ Addition

2.1 TITLE
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

C/D/S

☒ Change ☐ Addition

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

P

☒ Change ☐ Addition

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

☐ Change ☐ Addition

5.1 TITLE
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

V

Charles C. Hoover
1950 Marley Drive
Haines City, FL 33844

☐ Change ☒ Addition

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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.

SIGNATURE

CR2E034 (10/97)