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Apr 29, 1999 8:00 am
Secretary of State

04-29-1999 90173 028 ***150.00

**PROFIT
CORPORATION
ANNUAL REPORT
1999**



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

DOCUMENT # 309642

1. Corporation Name

ALPINE ENGINEERED PRODUCTS, INC.

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

Mailing Address
**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

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

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

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

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	CDS	<input checked="" type="checkbox"/> DELETE
NAME	MCALPINE, WILLIAM R	
STREET ADDRESS	1200 PARK CENTRAL BLVD. SO.	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	P	<input type="checkbox"/> DELETE
NAME	DONNINI, RON R	
STREET ADDRESS	2820 NO. GREAT SOUTHWEST PARKWAY	
CITY-ST-ZIP	GRAND PRAIRIE TX	
TITLE	V	<input type="checkbox"/> DELETE
NAME	WATSON, THOMAS J	
STREET ADDRESS	1200 PARK CENTRAL BLVD. SO.	
CITY-ST-ZIP	POMPANO BEACH FL	
TITLE	V	<input type="checkbox"/> DELETE
NAME	HOOVER, CHARLES C	
STREET ADDRESS	1950 MARLEY DR	
CITY-ST-ZIP	HAINES CITY FL 33844	
TITLE	V	<input type="checkbox"/> DELETE
NAME	BICKEL, KARL L	
STREET ADDRESS	13389 LAKEFRONT DRIVE	
CITY-ST-ZIP	EARTH CITY MO	
TITLE		<input type="checkbox"/> DELETE
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
1.2 NAME	See attached list
1.3 STREET ADDRESS	
1.4 CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY-ST-ZIP	
3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY-ST-ZIP	
4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY-ST-ZIP	
5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 CITY-ST-ZIP	
6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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: **Thomas J. Watson**

4/30/99

954-781-3833

CR2E034 (1/98)

309642
447015-90173-28

Alpine Engineered Products, Inc.
Complete List of Officers and Directors
as of 3/15/99

<u>Name</u>	<u>Title</u>	<u>Address</u>
Fred Ashworth	Director	Cepcor Limited, Lawford Road Rugby, CV21 2UX U.K.
Karl L. Bickel	Vice President of Operations	13389 Lakefront Drive Earth City, Missouri 63045
Brian V. Borchers	Senior Vice President,, Assistant Secretary	1200 Park Central Blvd. South Pompano Beach, Florida 33064
William W. Cooper	Director	16 Jan Smuts Avenue Parktown, 2041 South Africa
Chris Cronje	Director	16 Quality Road Isando, 1600 South Africa
Ronnie R. Donnini	President, C.E.O.,	2820 N. Great Southwest Parkway Grand Prairie, Texas 75050
Edwin J. Foster	Director	P.O. Box 2392 Houghton, 2041 South Africa
Charles C. Hoover, Jr.	Vice President of Engineering	1950 Marley Drive Haines City, FL 33844
John R. Schoemer	Director	6075 Pelican Bay Blvd. #501 Naples, Florida 34108
Thomas J. Watson	Secretary, Treasurer, Vice Pres. of Finance	1200 Park Central Blvd. South Pompano Beach, Florida 33064