

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

FILED
May 12 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 # 320996 (2)
1. Corporation Name
INSTRUMENT CONTROL SERVICE, INC.



Principal Place of Business
P O BOX 7126
PENSACOLA FL 32534

Mailing Address
P O BOX 7126
PENSACOLA FL 32534

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
09/12/1967

4. FEI Number
59-1200550

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

2. Principal Place of Business

2a. Mailing Address
PO BOX 2216

21 Suite, Apt. #, etc.

26 Suite, Apt. #, etc.

22 City & State

27 City & State

23 Zip

25 Country

28 Zip

30 Country

24 12301-2216

30 US

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 V
NAME BREWTON, BILLY G
STREET ADDRESS 4300 W FRANCISCO 39
CITY-ST-ZIP PENSACOLA FL
☒ DELETE

1.1 TITLE V
1.2 NAME PAUL A. FRECHETTE
1.3 STREET ADDRESS 2420 HWY. 29 SOUTH
1.4 CITY-ST-ZIP PENSACOLA FL 32534
☐ Change ☒ Addition

TITLE VST
NAME MOORE, RAYMOND, A
STREET ADDRESS 4359 D'EVEREUX CIRCLE
CITY-ST-ZIP PENSACOLA, FL 00000
☒ DELETE

2.1 TITLE ST
2.2 NAME AMY G. CROSSWAIT
2.3 STREET ADDRESS 2420 HWY. 29 SOUTH
2.4 CITY-ST-ZIP PENSACOLA FL 32534
☐ Change ☒ Addition

TITLE D
NAME VETROMILE, JENNIFER P
STREET ADDRESS 130 LIBERTY STREET
CITY-ST-ZIP NEW YORK NY
☒ DELETE

3.1 TITLE VDS
3.2 NAME LARRY E. MCKEE
3.3 STREET ADDRESS 2420 HWY. 29 SOUTH
3.4 CITY-ST-ZIP PENSACOLA FL 32534
☐ Change ☒ Addition

TITLE PD
NAME SCRUGGS, TERRY.
STREET ADDRESS XNOT A RESIDENTIAL ADDRESS
CITY-ST-ZIP XRENSACOLA FL XXXX
☐ DELETE

4.1 TITLE
4.2 NAME
4.3 STREET ADDRESS 2420 HWY. 29 SOUTH
4.4 CITY-ST-ZIP PENSACOLA, FL 32534
☒ Change ☐ Addition

TITLE D
NAME ALLMENDINGER, GLEN
STREET ADDRESS 10 HOUSTON STREET
CITY-ST-ZIP WEST ROXBERRY MA
☒ DELETE

5.1 TITLE D
5.2 NAME REUBEN D. DICKENSON
5.3 STREET ADDRESS 2420 HWY. 29 SOUTH
5.4 CITY-ST-ZIP PENSACOLA FL 32534
☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

6.1 TITLE VAT
6.2 NAME MARK E. BUCHANAN
6.3 STREET ADDRESS 12 CORPORATE WOODS BLVD
6.4 CITY-ST-ZIP ALBANY NY 12211
☐ 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)(l), 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

MARK BUCHANAN

VP & ASST. TREAS. 4/29/98 (518) 422 4208

CR2E034 (10/97)