

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
May 01 1996 8:00 am
Secretary of State

DOCUMENT # 386560 (7)

1. Corporation Name

CLARK BOILER & MANUFACTURING, INC.

Principal Place of Business

6405 NEW TAMPA HIGHWAY
LAKELAND FL 33801
US

Mailing Address

6405 NEW TAMPA HIGHWAY
LAKELAND FL 33801
US

2. Principal Place of Business

21 1125 N.E. 7th AVENUE

Suite, Apt. #, etc.

22

City & State

23 DANIA FL

Zip

24 33004

Country

25 US

2a. Mailing Address

26 1125 N.E. 7th AVENUE

Suite, Apt. #, etc.

27

City & State

28 DANIA FL

Zip

29 33004

Country

30 US

g. Name and Address of Current Registered Agent

VALE, MARCOS A.
1125 N.E. 7TH AVENUE
DANIA FL 33004

3. Date Incorporated or Qualified
08/09/1971

3a. Date of Last Report
04/26/1995

4. FEI Number
59-1354904

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 has liability for intangible tax under s. 199.032,
Florida Statutes ☒ Yes ☐ No

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, if not applicable

Signature typed or printed name of registered agent, if not applicable

Date

12. OFFICERS AND DIRECTORS

TITLE ☐ DELETE
NAME D
CHRISTOPHER, LEN
STREET ADDRESS 1125 N.E. 7TH AVE.
CITY - ST - ZIP DANIA FL

TITLE ☒ DELETE
NAME D
SILIJUNAS, VIDA
STREET ADDRESS 1125 N.E. 7TH AVE.
CITY - ST - ZIP DANIA FL

TITLE ☐ DELETE
NAME T
VALE, MARCOS
STREET ADDRESS 1125 NE 7TH AVE
CITY - ST - ZIP DANIA FL

TITLE ☒ DELETE
NAME S
GAVIRIA, MARIA AMPARO
STREET ADDRESS 1125 NE 7TH AVE
CITY - ST - ZIP DANIA FL

TITLE ☒ DELETE
NAME P
DIXON, GERALD
STREET ADDRESS 6405 NEW TAMPA HWY
CITY - ST - ZIP LAKELAND FL

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE ☐ Change ☐ Addition
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

21 TITLE ☐ Change ☐ Addition
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

41 TITLE ☐ Change ☐ Addition
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

51 TITLE ☐ Change ☐ Addition
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

61 TITLE ☐ Change ☐ Addition
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), 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:

Marcos Vale, T
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/23/96

(954) 920 8100

CR2E034 (12/95)