

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:36

SEC. OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 417135 (1)

1. Corporation Name

TORQUE-QUIP CORP

Principal Place of Business

216 S. 12TH ST.
TAMPA FL 33602-4210

Mailing Address

216 S. 12TH ST.
TAMPA FL 33602-4210

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
01/18/1973

3a. Date of Last Report
04/26/1994

4. FEI Number
59-1445530

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

2. Principal Place of Business

21 8415 E. ADAMO STREET

2a. Mailing Address

26 PO BOX 1193

22 Suite, Apt. #, etc.

27 Suite, Apt. #, etc.

23 City & State
TAMPA FLORIDA

28 City & State
TAMPA FLORIDA

24 Zip Country
33619 HILLS.

29 Zip Country
33601 HILLS.

9. Name and Address of Current Registered Agent

MCGINTY, LEONARD L. JR.
ROUTE 2, BOX 878
THONOTOSASSA FL 33592

10. Name and Address of New Registered Agent

81 Name LARRY BURGROFF
82 Street Address (P.O. Box Number is Not Acceptable)
11109 STAFFORD LN
83
84 City TAMPA FL 85 Zip Code 33619

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 *Larry A. Burgroff* V.P.

DATE 5/15/95

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agents signature required when consulting)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD
NAME MCGINTY, LEONARD L JR
STREET ADDRESS 878 MAIN STREET
CITY ST ZIP THONOTOSASSA, FL 00000

TITLE V
NAME SUMMERALL, BRIAN D
STREET ADDRESS 10802 BLOOMINGDALE AVE
CITY ST ZIP RIVERVIEW FL

TITLE ST
NAME MCGINTY, LENA M
STREET ADDRESS 878 MAIN STREET
CITY ST ZIP THONOTOSASSA, FL 00000

TITLE D
NAME MCGINTY, LENA M
STREET ADDRESS 878 MAIN STREET
CITY ST ZIP THONOTOSASSA, FL 00000

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
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 LARRY BURGROFF
23 STREET ADDRESS 11109 STAFFORD LN
24 CITY ST ZIP TAMPA FL 33619

31 TITLE ☐ Change ☐ Addition
32 NAME
33 STREET ADDRESS 700001494407
34 CITY ST ZIP -05/19/95--01032--013
****400.00 ****200.00

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:

Larry A. Burgroff
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

LARRY A. BURGROFF

DATE 4/24/95

813-621-4848

CP