

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

FILED

May 28 1997 8:00am
Secretary of State

PROFIT
CORPORATION
ANNUAL REPORT
1997



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

DOCUMENT # 440821

(7)

1. Corporation Name

SAMSON METAL AND MACHINE, INC.

Principal Place of Business

3225 HWY 82 EAST
P.O. BOX 1586
LAKELAND FL 33802-8586

Mailing Address

3225 HWY 82 EAST
P.O. BOX 1586
LAKELAND FL 33802-1586



3. Date Incorporated or Qualified

11/27/1973

3a. Date of Last Report

01/30/1996

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

24 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

29 Country

4. FEI Number

59-1508803

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

9. Name and Address of Current Registered Agent

FEAR, CHRISTOPHER M.
202 E. WALNUT
LAKELAND FL 33803

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 VD
NAME SAMSON, CARL P
STREET ADDRESS 4120 GROVE PLACE
CITY-ST-ZIP LAKELAND, FL 00000
☒ DELETE

TITLE PD
NAME SAMSON, PHILIP E
STREET ADDRESS 1911 BANANA ROAD
CITY-ST-ZIP LAKELAND, FL 00000
☒ DELETE

TITLE VP
NAME SAMSON, BARAK E
STREET ADDRESS 7805 PARK BYRD RD.
CITY-ST-ZIP LAKELAND FL
☐ DELETE

TITLE ST
NAME HALSTEAD, CAROL A
STREET ADDRESS 3911 WARD ROAD
CITY-ST-ZIP LAKELAND FL
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P/D
1.2 NAME SAMSON, BARAK E
1.3 STREET ADDRESS 7805 PARK BYRD ROAD
1.4 CITY-ST-ZIP LAKELAND, FL 33809
☒ Change ☐ Addition

2.1 TITLE S/T/D
2.2 NAME HALSTEAD, CAROL A
2.3 STREET ADDRESS 3633 DOGWOOD CT
2.4 CITY-ST-ZIP LAKELAND, FL 33813
☒ Change ☐ Addition

3.1 TITLE V/D
3.2 NAME SAMSON, NATHAN P
3.3 STREET ADDRESS 5719 BAMBI DRIVE
3.4 CITY-ST-ZIP LAKELAND, FL 33809
☐ 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
☐ Change ☐ Addition

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

14. I do 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:

CAROL A. HALSTEAD
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/23/97

Date

941-665-6151

Daytime Phone #

CR2E034 (9/96)