

APR-01-1998 12:56

C T SYSTEM

PROFIT
CORPORATION
ANNUAL REPORT
1998



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

FILED
May 27 1998 8:00am
Secretary of State

DOCUMENT #

1. Corporation Name

499281
Fife Industrial Pipe Co.

Principal Place of Business

Mailing Address

3. Date Incorporated or Qualified

3a. Date of Last Report

3/18/76

2. Principal Place of Business

2a. Mailing Address

21 1626 State Rd. 60

26 40-004 Cook St.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

4. FEI Number

Applied For

59-1451397

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

22 City & State

Valrico, FL

27 City & State

Palm Desert, CA

23 Zip

33594

28 Zip

92211

30 Country

Riverside

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

CT Corporation System
1200 South Pine Island Rd
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 of officer or director of corporation and title if applicable

NOTE: If corporation is not a corporation, signature required when registering

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D.P. ☐ DELETE
NAME Harry K. Hornish, Jr.
STREET ADDRESS 200 Hwy 6 West
CITY, ST, ZIP WACO, TX 76712

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY, ST, ZIP

TITLE D.V.P. ☐ DELETE
NAME DAMIAN C. Georgino
STREET ADDRESS 40-004 COOK ST.
CITY, ST, ZIP Palm Desert, CA 92211

2.1 TITLE ☐ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY, ST, ZIP

TITLE D.V.P. C.F.D. ☐ DELETE
NAME KEVIN L. Spence
STREET ADDRESS 40-004 COOK ST.
CITY, ST, ZIP Palm Desert, CA 92211

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE V.P.C. ☐ DELETE
NAME James W. Dierker
STREET ADDRESS 40-004 COOK ST.
CITY, ST, ZIP Palm Desert, CA 92211

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY, ST, ZIP

TITLE AS ☐ DELETE
NAME Amy G. Bossin
STREET ADDRESS 40-004 COOK ST.
CITY, ST, ZIP Palm Desert, CA 92211

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY, ST, ZIP

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

500002537965

-05/28/98--01010--015

***150.00

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 507, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/20/98

414-521-8504

CR2E034 (12/95)