

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 635618 (2)

1. Corporation Name

TOUCHTON AIR BRAKE COMPANY, INC.



Principal Place of Business

435 CASSAT AVE.
JACKSONVILLE FL 32254
US

Mailing Address

435 CASSAT AVE.
JACKSONVILLE FL 32254
US

3. Date Incorporated or Qualified
09/10/1979

3a. Date of Last Report
04/11/1995

2. Principal Place of Business

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

TOUCHTON, FRANK A
1865 WELLS RD
APT 189
ORANGE PARK FL 32073

81 Name

Frank A. Touchton

82 Street Address (P.O. Box Number is Not Acceptable)

1852 Weston Circle

83

84 City

Orange Park,

FL

85 Zip Code

32073

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 fee, if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE

C

☐ DELETE

NAME

TOUCHTON, WILLIAM E.
8048 GORDEAN ST
JACKSONVILLE FL 32221

STREET ADDRESS

CITY- ST- ZIP

TITLE

VSD

☐ DELETE

NAME

TOUCHTON, HELEN D.

STREET ADDRESS

CITY- ST- ZIP

TITLE

PD

☐ DELETE

NAME

TOUCHTON, FRANK A.
1865 WELLS RD, APT 189
ORANGE PARK FL 32073

STREET ADDRESS

CITY- ST- ZIP

TITLE

TD

☒ DELETE

NAME

MILFORD, LAWRENCE B.

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

7754 ANDES DR

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

JACKSONVILLE FL 32244

STREET ADDRESS

CITY- ST- ZIP

TITLE

☐ DELETE

NAME

JACKSONVILLE FL 32244

STREET ADDRESS

CITY- ST- ZIP

1.1 TITLE

C

☒ Change ☐ Addition

1.2 NAME

William E. Touchton

1.3 STREET ADDRESS

8048 Gordean Rd.

1.4 CITY- ST- ZIP

Jacksonville, FL 32221

2.1 TITLE

V/S/T/D

☐ Change ☒ Addition

2.2 NAME

Helen D. Touchton

2.3 STREET ADDRESS

8048 Gordean Rd.

2.4 CITY- ST- ZIP

Jacksonville, FL 32221

3.1 TITLE

P/D

☒ Change ☐ Addition

3.2 NAME

Frank A. Touchton

3.3 STREET ADDRESS

1852 Weston Circle

3.4 CITY- ST- ZIP

Orange Park, FL 32073

4.1 TITLE

☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY- ST- ZIP

5.1 TITLE

☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY- ST- ZIP

6.1 TITLE

☐ Change ☐ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 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:

William E. Touchton
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/6/96

Date

904 389-5450

Daytime Phone #

CR2E034 (12/95)