

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

**CORPORATION
ANNUAL REPORT
1995**



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

APPROVED
AND
FILED

59 MAY -1 PM 11:27

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # 824032

(7)

1. Corporation Name

THE LESLIE METAL ARTS CO., INC.

DO NOT WRITE IN THIS SPACE.

Principal Place of Business 3225 32ND STREET SOUTHEAST GRAND RAPIDS MICHIGAN 49508		Mailing Address 3225 32ND STREET SOUTHEAST GRAND RAPIDS MICHIGAN 49508	
2. Principal Place of Business 21		2a. Mailing Address 26	
Suite, Apt. #, etc. 22		Suite, Apt. #, etc. 27	
City & State 23		City & State 28	
Zip 24	Country 25	Zip 29	Country 30
3. Date Incorporated or Qualified 01/28/1970		3a. Date of Last Report 04/26/1994	
4. FBI Number 38-1270780		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	
9. This corporation has liability for intangible tax under S. 190.032, Florida Statutes ☒ Yes ☐ No			

9. Name and Address of Current Registered Agent

**BECKMEYER, KARL
88539 OVERSEAS HWY
TAVERNIER FL 33070**

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 the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PTD	1.1 TITLE	☐ Change ☐ Addition
NAME	TASSELL, DONALD E	1.2 NAME	
STREET ADDRESS	191 GREENBRIER SE	1.3 STREET ADDRESS	
CITY - ST - ZIP	GRAND RAPIDS MI	1.4 CITY - ST - ZIP	
TITLE	S	2.1 TITLE	☐ Change ☐ Addition
NAME	BOTTRALL, DAVID C	2.2 NAME	
STREET ADDRESS	9985 100TH ST	2.3 STREET ADDRESS	
CITY - ST - ZIP	ALTO MI	2.4 CITY - ST - ZIP	
TITLE	V	3.1 TITLE	☐ Change ☐ Addition
NAME	OLEWINSKI, DAVID L	3.2 NAME	
STREET ADDRESS	235 CARPENTER NW	3.3 STREET ADDRESS	
CITY - ST - ZIP	GRAND RAPIDS MI	3.4 CITY - ST - ZIP	
TITLE	D	4.1 TITLE	☐ Change ☐ Addition
NAME	BARTHOLOMY, DONALD H	4.2 NAME	
STREET ADDRESS	8598 KUTSHILL DR	4.3 STREET ADDRESS	
CITY - ST - ZIP	ROCKFORD MI	4.4 CITY - ST - ZIP	
TITLE	D	5.1 TITLE	☐ Change ☐ Addition
NAME	HUIZENGA, DONALD B	5.2 NAME	
STREET ADDRESS	1851 MORNINGSIDE SE	5.3 STREET ADDRESS	
CITY - ST - ZIP	GRAND RAPIDS MI	5.4 CITY - ST - ZIP	
TITLE	D	6.1 TITLE	☐ Change ☐ Addition
NAME	KOMMER, RONALD	6.2 NAME	
STREET ADDRESS	8867 BROOKWOOD DR	6.3 STREET ADDRESS	
CITY - ST - ZIP	GRANDVILLE MI	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 110.07(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:

David C. Bottrall
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
DAVID C. BOTTRALL

April 26, 1995
Date

Update Form #

824032

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CORPORATION ANNUAL REPORT - 1995

ADDITIONAL OFFICERS/DIRECTORS:

C
TASSELL, LESLIE E.
3225 32ND STREET
GRAND RAPIDS, MI 49512

D
MARVIN, CHARLES E.
2396 OAK HOLLOW
JENSION, MI 49428

D
EGGEBEEN, THOMAS C.
2054 FAWNWOOD DR. SE
KENTWOOD, MI 49508

D
RAY, KURT K.
1954 MACNIDER
GRAND RAPIDS, MI 49546

D
WISNER, THOMAS A.
3439 QUIGGLE SE
ADA, MI 49301