

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 846075 (0)

1. Corporation Name

LIQUID CONTROL SYSTEMS, INC.



Principal Place of Business

INDUSTRIAL PARK BLVD
PO BOX 624
ELMIRA NY 14902

Mailing Address

INDUSTRIAL PARK BLVD
PO BOX 624
ELMIRA NY 14902

2. Principal Place of Business

2a. Mailing Address

21

State, Apt. #, etc.

26

State, Apt. #, etc.

22

City & State

27

City & State

23

Zip

Country

28

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

MCKINNEY, RICHARD
1815 THORNHILL ROAD
AUBURNDALE FL 33823

3. Date Incorporated or Qualified

05/27/1980

3a. Date of Last Report

02/07/1995

4. FEI Number

16-1133324

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

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

12. OFFICERS AND DIRECTORS

1. TITLE

VD
NAME: ALLINGTON, STEVE
STREET ADDRESS: INDUSTRIAL PARK BLVD
CITY, ST., ZIP: ELMIRA NY

☐ DELETE

2. TITLE

VD
NAME: FISCHER, WILLIAM
STREET ADDRESS: INDUSTRIAL PARK BLVD.
CITY, ST., ZIP: ELMIRA NY

☐ DELETE

3. TITLE

S
NAME: HOFFMAN, EDWARD
STREET ADDRESS: 1 W. CHURCH ST.
CITY, ST., ZIP: ELMIRA NY

☒ DELETE

4. TITLE

T
NAME: MCKINNEY, RICHARD
STREET ADDRESS: 1815 THORNHILL ROAD
CITY, ST., ZIP: AUBURNDALE FL

☒ DELETE

5. TITLE

☐ DELETE

6. TITLE

☐ DELETE

7. TITLE

☐ DELETE

8. TITLE

☐ DELETE

9. TITLE

☐ DELETE

10. TITLE

☐ DELETE

11. TITLE

☐ DELETE

12. TITLE

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

SV
NAME: ALLINGTON, STEVE
STREET ADDRESS: 35 INDUSTRIAL PARK BLVD
CITY, ST., ZIP: ELMIRA, NY 14901

☒ Change ☐ Addition

2. TITLE

P
NAME: Fischer, William
STREET ADDRESS: 1815 Thornhill Road
CITY, ST., ZIP: Auburndale, FL 33823

☒ Change ☐ Addition

3. TITLE

☐ Change ☐ Addition

4. TITLE

☐ Change ☐ Addition

5. TITLE

☐ Change ☐ Addition

6. TITLE

☐ Change ☐ Addition

7. TITLE

☐ Change ☐ Addition

8. TITLE

☐ Change ☐ Addition

9. TITLE

☐ Change ☐ Addition

10. TITLE

☐ Change ☐ Addition

11. TITLE

☐ Change ☐ Addition

12. TITLE

☐ Change ☐ Addition

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
William Fischer, President

01/29/96

607-734-5201

CR2E034 (12/95)