

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

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PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # 853092 (5)

1. Corporation Name

C. H. HEIST CORP.



Principal Place of Business

45 ANDERSON ROAD
CHEEKTOWAGA NY 14225
US

Mailing Address

45 ANDERSON ROAD
CHEEKTOWAGA NY 14225
US

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip Country

29 30

3. Date Incorporated or Qualified
06/09/1982

3a. Date of Last Report
05/01/1995

4. FET Number

16-0803301

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

10. Name and Address of New Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
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 607.1504, 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. Thereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature of person who is the registered agent and the corporation

Signature of New Registered Agent (signature required when new agent is appointed)

(Date)

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☐ DELETE
	SD SNITZER, ISADORE	163 PURTAN ROAD	TONAWANDA NY	
	VD ROWLEY, JOHN L	478 OLD OAK CIRCLE	PALM HARBOR FL	
	PD HEIST, C H III	2241 ALLIGATOR CREEK	CLEARWATER, FL 00000	
	CAO PFEIL, MARK B.	163 CROYTON DRIVE	CHEEKTOWAGA NY	☒
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP	☒ Change ☐ Addition
1	S			
2				☐ Change ☐ Addition
3				☐ Change ☐ Addition
4				☐ Change ☐ Addition
5				☐ Change ☐ Addition
6				☐ Change ☐ Addition
7				☐ 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

John Rowley

5/15/96

716-894-3035

CR2E034 (12/95)

853092

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V

Trotter, Frank
4511 Parkleaf Dr.
Baytown, TX 77521

V

Worthington II, Duane
2068 Lynwood Court
Dunedin, FL 34698

D

O'Neil, Richard
118 Midway Island
Clearwater, FL 33515

D

Foster, Willard
1741 Clatterbridge Rd.
Ocala, FL 32671

D

Leake, Jr. , Chauncey
156 E. 79th St.
New York, NY 10021

D

Sharlau, Charles
1506 Sunset Place
Fayetteville, AR 72701