

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 16, 1999 8:00 am
Secretary of State

03-16-1999 90131 046 ***150.00

DOCUMENT # **853092**

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**



DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

06/09/1982

4. FEI 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 owes the current year Intangible

Personal Property Tax.

☒ Yes

☐ No

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

24

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

9. Name and Address of Current Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE **S** ☐ DELETE
NAME **SNITZER, ISADORE**
STREET ADDRESS **163 PURITAN ROAD**
CITY-ST-ZIP **TONAWANDA NY**

TITLE **VD** ☐ DELETE
NAME **ROWLEY, JOHN L**
STREET ADDRESS **478 OLD OAK CIRCLE**
CITY-ST-ZIP **PALM HARBOR FL**

TITLE **DC** ☐ DELETE
NAME **HEIST, C H III**
STREET ADDRESS **2241 ALLIGATOR CREEK**
CITY-ST-ZIP **CLEARWATER, FL 00000**

TITLE **V** ☐ DELETE
NAME **WORTHINGTON II, DUANE**
STREET ADDRESS **2068 LYNWOOD COURT**
CITY-ST-ZIP **DUNEDIN FL**

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP **14150**

2.1 TITLE ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP **34683**

3.1 TITLE ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP **33765**

4.1 TITLE ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP **34698**

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 hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE:

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/25/99

Date

(716) 894-3035

Daytime Phone #

CR2E034 (11/98)

0556749

255 812-7015-4
853092

Florida 1999 profit corporation annual report

Document #853092

Question #13 additions/changes to officers and directors

In addition to the information provided in question #13 to record the zip codes of the listed officers/directors
Please include the following most current list of additional officers and directors

PD

W. David Foster
3045 Braeloch Circle
E. Clearwater, FL 33761

T

Mark P. Kashmanian
276 Rambling Rd.
East Amherst, NY 14051

V

Christopher Muir
1204 W. Charter St.
Tampa, FL 33602

D

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

D

Charles F. Sharlau
1506 Sunset Place
Fayetteville, AR 72701

D

Ronald K. Leirvik
7649 Glen Echo Lane
Gates Mills, OH 44040

D

Brian J. Lipke
3556 Lake Shore Road
Blasdell, NY 14219

D

Richard W. Roberson
Sand Dollar Partners, Inc.
26133 U.S. Hwy 19 N. Suite 306
Clearwater, FL 34623

D

Donna R. Moore
C/O Wagon Wheel
P.O. Box 1728
Eureka, Montana, 59917