

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

CORPORATION
ANNUAL REPORT
1995



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

DOCUMENT # F89021 (2)

1. Corporation Name

VIBROPLANT U.S., INC.

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 APR -6 AM 9:30

Principal Place of Business

7907 BASELINE CT
TAMPA FL 33637
US

Mailing Address

1001 W EULESS BLVD. #300
EULESS TX 76040
US

DO NOT WRITE IN THIS SPACE.

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

06/29/1982

3a. Date of Last Report

06/01/1994

4. FEI Number

59-2202330

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

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND BLVD
PLANTATION FL 33324

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 PS
NAME PARTRIDGE, NEIL R
STREET ADDRESS 1001 W EULESS BLVD, STE 300
CITY - ST - ZIP EULESS TX

TITLE V
NAME PILKINGTON, JEREMY F G.
STREET ADDRESS 1001 W EULESS BLVD, STE 300
CITY - ST - ZIP EULESS TX

TITLE V
NAME WINANS, VICKI
STREET ADDRESS 1001 W EULESS BLVD
CITY - ST - ZIP EULESS TX

TITLE V
NAME ALBRITTON, CATHY
STREET ADDRESS 1001 W. EULESS BLVD. SUITE 300
CITY - ST - ZIP EULESS TX

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE P ☒ Change ☐ Addition
1.2 NAME MICHAEL C. MURNIN
1.3 STREET ADDRESS 1001 W. EULESS BLVD., STE. 300
1.4 CITY - ST - ZIP EULESS, TX, 76040

2.1 TITLE V/D ☒ Change ☐ Addition
2.2 NAME F.G. JEREMY PILKINGTON
2.3 STREET ADDRESS 1001 W. EULESS BLVD., STE. 300
2.4 CITY - ST - ZIP EULESS, TX, 76040

3.1 TITLE V ☒ Change ☐ Addition
3.2 NAME CHRIS FIX
3.3 STREET ADDRESS 1001 W. EULESS BLVD., STE. 300
3.4 CITY - ST - ZIP EULESS, TX, 76040

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

5.1 TITLE V ☐ Change ☒ Addition
5.2 NAME CARLOS GOFF
5.3 STREET ADDRESS 1001 W. EULESS BLVD., STE. 300
5.4 CITY - ST - ZIP EULESS, TX, 76040

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME SEE ATTACHMENT
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 110.07(3)(b), 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 007, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Stacy L. Petty
SIGNATURE AND TYPE, OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Asst. Secretary
STAYTON L. PETTY JOHN 2/24/95
Date

(817) 545-6454
Telephone Number

Vibroplant U.S., Inc.
Attachment

Title	Name	Street Address	City-State-Zip	Change	Addition
T	Randal Shields	1001 W Euless Blvd. Ste. 300	Euless, Texas 76040		X
D	P. Kantz	1001 W Euless Blvd. Ste. 300	Euless, Texas 76040		X
AS	Stacyon L. Pettyjohn	1001 W Euless Blvd. Ste. 300	Euless, Texas 76040		X