

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F93000001113 (0)

1. Corporation Name

CONTINENTAL MACHINE COMPANY, INC.



Principal Place of Business

1602 ENGINEERS ROAD
BELLE CHASE LA 70037

Mailing Address

1602 ENGINEERS ROAD
BELLE CHASE LA 70037

3. Date Incorporated or Qualified
02/23/1993

3a. Date of Last Report
03/30/1995

2. Principal Place of Business

2a. Mailing Address

21. Suite, Apt. #, etc.

26. Suite, Apt. #, etc.

22. City & State

27. City & State

23. Zip

Country

28. Zip

Country

24. Zip

Country

29. Zip

Country

4. FBI Number
72-1192947

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 SOUTH 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 607.1508, 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 of holder or authorized officer of legal and agent and filed in applicable

(NOTE: Registered Agent signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD ☐ DELETE
NAME SMITH, DUANE P
STREET ADDRESS 1602 ENGINEERS ROAD
CITY-STATE-ZIP BELLE CHASSE LA 70037

TITLE SD ☐ DELETE
NAME SMITH, CRAIG W
STREET ADDRESS 1602 ENGINEERS ROAD
CITY-STATE-ZIP BELLE CHASSE LA 70037

TITLE TD ☒ DELETE
NAME SMITH, JAMES E
STREET ADDRESS 1602 ENGINEERS ROAD
CITY-STATE-ZIP BELLE CHASSE LA 70037

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE CHIEF FINANCIAL OFFICER ☐ Change ☒ Addition
1.2 NAME LYNN H. TRAINOR
1.3 STREET ADDRESS 1602 ENGINEERS ROAD
1.4 CITY-STATE-ZIP BELLE CHASSE, LA 70037

2.1 TITLE VICE-PRESIDENT ☐ Change ☒ Addition
2.2 NAME GARY HARDING
2.3 STREET ADDRESS 1602 ENGINEERS RD.
2.4 CITY-STATE-ZIP BELLE CHASSE, LA 70037

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-STATE-ZIP

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

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-STATE-ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-STATE-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 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

3/15/96 504-394-7330
Date Daytime Phone #

CR2E034 (12/95)