

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 # F93000002021 (4)

1. Corporation Name

ONSHORE CONSTRUCTION COMPANY, INC.

Principal Place of Business

#1 SOUTH JERSEY PLAZA
ROUTE 54
FOLSOM NJ 08037

Mailing Address

#1 SOUTH JERSEY PLAZA
ROUTE 54
FOLSOM NJ 08037



2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

29 Zip Country

3. Date Incorporated or Qualified
04/29/1993

3a. Date of Last Report
04/03/1995

4. FEI Number
22-3004143

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 RD.
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 DP
NAME CASTELLINI, DANIEL J
STREET ADDRESS ELLIS & SEWELL STREETS
CITY-ST-ZIP GLASSBORO NJ 08028 ☐ DELETE

TITLE D
NAME RYAN, WILLIAM F
STREET ADDRESS #1 SOUTH JERSEY PLAZA, RT. 54
CITY-ST-ZIP FOLSOM NJ 08037 ☐ DELETE

TITLE D
NAME GEMMEL, W.A.
STREET ADDRESS #1 SOUTH JERSEY PLAZA, RT 54
CITY-ST-ZIP FOLSOM NJ ☐ DELETE

TITLE VP
NAME CASTELLINI, RICHARD A
STREET ADDRESS 805 SHERIDAN AVE.
CITY-ST-ZIP VINELAND NJ 08360 ☐ DELETE

TITLE S
NAME BAULIG, GEORGE
STREET ADDRESS #1 SOUTH JERSEY PLAZA, RT. 54
CITY-ST-ZIP FOLSOM NJ 08037 ☒ DELETE

TITLE T
NAME TONIELLI, RICHARD B
STREET ADDRESS #1 SOUTH JERSEY PLAZA, RT. 54
CITY-ST-ZIP FOLSOM NJ 08037 ☒ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE D ☒ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS #1 SOUTH JERSEY PLAZA, RT. 54
1.4 CITY-ST-ZIP FOLSOM NJ 08037

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

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

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

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 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:

Carol A. Kennish

CAROL A. KENNISH

4/10/96

609/561-9000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (12/95)

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CORPORATION ANNUAL REPORT - 1996
ONSHORE CONSTRUCTION COMPANY, INC.
ADDITIONAL RESPONSE TO BLOCK #12

7.1 - TITLE	D
7.2 - NAME	KINDLE, C. J.
7.3 - STREET ADDRESS	#1 SOUTH JERSEY PLAZA, RT. 54
7.4 - CITY-ST-ZIP	FOLSOM, NJ 08037
8.1 - TITLE	D/P
8.2 - NAME	JOHNSON, R. W.
8.3 - STREET ADDRESS	#1 SOUTH JERSEY PLAZA, RT. 54
8.4 - CITY-ST-ZIP	FOLSOM, NJ 08037
9.1 - TITLE	T/AS
9.2 - NAME	THIMM, R. R.
9.3 - STREET ADDRESS	#1 SOUTH JERSEY PLAZA, RT. 54
9.4 - CITY-ST-ZIP	FOLSOM, NJ 08037
10.1 - TITLE	S
10.2 - NAME	KENNISH, CAROL A.
10.3 - STREET ADDRESS	#1 SOUTH JERSEY PLAZA, RT. 54
10.4 - CITY-ST-ZIP	FOLOSM, NJ 08037
11.1 - TITLE	VP
11.2 - NAME	GOMINGER, H. D.
11.3 - STREET ADDRESS	#1 SOUTH JERSEY PLAZA, RT. 54
11.4 - CITY-ST-ZIP	FOLSOM, NJ 08037