

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

DOCUMENT # F94000002061 (9)

1. Corporation Name

GAS TURBINE CORPORATION



Principal Place of Business

Mailing Address

P.O. BOX 522187
MIAMI FL 33152

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MIAMI FL 33152

3. Date Incorporated or Qualified

04/20/1994

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

06-1391887

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State

27 City & State

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

23 Zip

Country

28 Zip

Country

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

24

25

29

30

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

STAGG, DARD F
4590 NW 36 ST.
BLDG 23
MIAMI FL 33122

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 the corporation

(NOTE: Registered Agent's signature required when new filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
PD
CONESE JR, EUGENE P
130 ROSALES COURT
CORAL GABLES FL

TITLE ☐ DELETE

NAME
CD
CONESE SR, EUGENE P
820 SAN PEDRO AVENUE
CORAL GABLES FL

TITLE ☐ DELETE

NAME
STD
MACHADO, ORLANDO M
19886 N.W. 62ND STREET
MIAMI FL

TITLE ☐ DELETE

NAME
V
VANARIA, ROBERT
4590 NW 36 ST., BLDG 23
MIAMI FL

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

TITLE ☐ DELETE

NAME
STREET ADDRESS
CITY, ST, ZIP

1 1 TITLE

12 NAME

13 STREET ADDRESS

14 CITY - ST - ZIP

2 1 TITLE

22 NAME

23 STREET ADDRESS

24 CITY - ST - ZIP

3 1 TITLE

32 NAME

33 STREET ADDRESS

34 CITY - ST - ZIP

4 1 TITLE

42 NAME

43 STREET ADDRESS

44 CITY - ST - ZIP

5 1 TITLE

52 NAME

53 STREET ADDRESS

54 CITY - ST - ZIP

6 1 TITLE

62 NAME

63 STREET ADDRESS

64 CITY - ST - ZIP

☐ Change ☐ Addition

☐ Change ☐ Addition

☒ Change ☐ Addition

☒ Change ☐ Addition

☐ Change ☒ Addition

☐ Change ☐ Addition

*See Attached

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

Date

(305) 526-7020

Daytime Phone

CR2E034 (12/95)

GAS TURBINE CORPORATION ANNUAL REPORT

Item 13. Additions to Officers and Directors

V Cameron - Joseph A. 166 Randall Drive Suffield CT 06078
V Hanrahan - Robert 8 Concord Way, 8-B Windsor Locks, CT
V Klapatch - Robert D. 999 High Road Kensington, CT 06037 5,000 shares (SPP)
V Navarro - Guillermo 2555 West 67 Place Hialeah, FL 33016
Controller Pare - Patrice 25-A Piquette Avenue Chicopee, MA 01020
V/S Stagg - Dard F. 1301 S.W. 151 Avenue Sunrise, FL 33326
V Wahlberg - J. Robert 8 Markwood Lane Manchester, CT 06040

V

Yoo - Robert E.
83 Wynding Brook Drive
Rocky Hill, CT 06067