

PROFIT
CORPORATION
ANNUAL REPORTFLORIDA DEPARTMENT OF STATE
Katharine
Secretary of State
DIVISION OF CORPORATIONS

2000 UBR

FILED

00 MAY -2 PM 3:07

DOCUMENT # F94000004107

Location Name

AMKO Service Company

Place of Business

Mailing Address

TAXES - L2
RIDGEBURY ROAD
CT 06710-5113
DANBURY CTSTATE INCOME TAXES - L2
39 OLD RIDGEBURY ROAD
DANBURY CT 06710-5113

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

08/08/1994

4. FEI Number

34-0970772

I Applied For

Not Applicable

Place of Business

2a. Mailing Address

26

Apt. #, etc.

Suite, Apt. #, etc.

27

State

City & State

28

Country

Zip

29

Country

30

5. Certificate of Status Desired ☐\$8.75 Additional
Fee Required6. Election Campaign Financing
Trust Fund Contribution ☐\$5.00 May Be
Added to Fees8. This corporation owes the current year intangible
Personal Property Tax. ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
SUITE 105
1201 HAYS STREET
TALLAHASSEE FL 32301

81. Name

82. Street Address (P.O. Box Number is Not Acceptable)

83

84. City

FL

85. Zip Code

Subject to the provisions of Sections 607.0602 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered agent 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 607.0605, Florida Statutes.

ATURE

FEDERAL REGISTER: 1994-05-13/08-0111E-010

NOTE: Registered Agent's signature required when registering.

DATE

OFFICERS AND DIRECTORS

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN

PC	SCOTT W KALTRIDER	3470 DAVIS ROAD NW DOVER OH 44622	11 TITLE	ASS. TREASURER	☐ Change ☐ Add
VP	ROBERT H SHEARER	3470 DAVIS RD NW DOVER OH 44622	12 NAME	S. MARK SCYHOUR	
S	BASSETT, R. A	39 OLD RIDGEBURY ROAD DANBURY CT 06810	13 STREET ADDRESS	39 Old Ridgebury Rd	
D	CLERICO, JOHN A	39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113	14 CITY-STATE-ZIP	Danbury CT 06810	
T	SAWYER, JAMES S	39 OLD RIDGEBURY ROAD DANBURY CT 06810-5113	21 TITLE Pres.	Timothy L. Baird	☐ Change ☐ Add
D	PIRRETTI, J. S	3470 DAVIS ROAD N.W. DOVER OH 44622	22 NAME	3470 Davis Road N.W.	
			23 STREET ADDRESS	P.O. Box 426	
			24 CITY-STATE-ZIP	Dover OH 44622-0426	☐ Change ☐ Add
			31 TITLE		
			32 NAME		
			33 STREET ADDRESS		
			34 CITY-STATE-ZIP		
			41 TITLE		
			42 NAME		
			43 STREET ADDRESS		
			44 CITY-STATE-ZIP		
			51 TITLE		
			52 NAME		
			53 STREET ADDRESS		
			54 CITY-STATE-ZIP		
			61 TITLE		
			62 NAME		
			63 STREET ADDRESS		
			64 CITY-STATE-ZIP		

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05/13/00-0111E-010

****150.00 ****150.00

LS

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 607.0713, Florida Statutes. I further certify that the information created 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 a member 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 on the 13. Filing Fee: \$150.00. I am attaching with this address, with all other like empowered.

ATURE:

4/21/00 Asst. Treasurer