

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Sandra R. Morton
Secretary of State
DIVISION OF CORPORATIONS

APPROVED
AND
FILED

95 MAY -1 AM 9:06

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # F94000006315 (5)

1. Corporation Name

PRIME CONTRACTING CORP.

Principal Place of Business

Mailing Address

681 CHESTNUT STREET
UNION NJ 07083

681 CHESTNUT STREET
UNION NJ 07083

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

3a. Date of Last Report

12/12/1994

4. FEI Number

22-2119236

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	PD	1.1 TITLE	☐ Change ☐ Addition
NAME	FINDLAY, STEPHEN	1.2 NAME	
STREET ADDRESS	681 CHESTNUT STREET	1.3 STREET ADDRESS	
CITY - ST - ZIP	UNION NJ 07083	1.4 CITY - ST - ZIP	
TITLE	VD	2.1 TITLE	☐ Change ☐ Addition
NAME	EILBERGH, OTTO VON	2.2 NAME	
STREET ADDRESS	681 CHESTNUT STREET	2.3 STREET ADDRESS	
CITY - ST - ZIP	UNION NJ 07083	2.4 CITY - ST - ZIP	
TITLE	SD	3.1 TITLE	☐ Change ☐ Addition
NAME	MACCIA, GREGORY	3.2 NAME	
STREET ADDRESS	95 MADISON AVENUE, SUITE 301	3.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN NJ 07960	3.4 CITY - ST - ZIP	
TITLE	TD	4.1 TITLE	☐ Change ☐ Addition
NAME	GOLDBERG, JAN	4.2 NAME	
STREET ADDRESS	95 MADISON AVENUE, SUITE 301	4.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN NJ 07960	4.4 CITY - ST - ZIP	
TITLE	C	5.1 TITLE	☐ Change ☐ Addition
NAME	FINDLAY, ROGER	5.2 NAME	
STREET ADDRESS	95 MADISON AVENUE, SUITE 301	5.3 STREET ADDRESS	
CITY - ST - ZIP	MORRISTOWN NJ 07960	5.4 CITY - ST - ZIP	
TITLE		6.1 TITLE	☐ Change ☐ Addition
NAME		6.2 NAME	
STREET ADDRESS		6.3 STREET ADDRESS	
CITY - ST - ZIP		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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Stephen V. Findlay

3/27/95 (813) 249-1637