

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 # F95000000994 (2)

1. Corporation Name

INCASES ENGINEERING NORTH AMERICA, INC.

Principal Place of Business

6735 STROH RD.
PAPER CO 80134

Mailing Address

6735 STROH RD.
PAPER CO 80134

2. Principal Place of Business

21 2250 Lucien Way

Suite, Apt. #, etc.
22 Suite #100

City & State
23 Maitland, FL

Zip

24 32751

Country

25 U.S.A.

2a. Mailing Address

26 6735 Stroh Road

Suite, Apt. #, etc.

City & State

28 Parker, CO

Zip

29 80134

Country

30 U.S.A.

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEMS
1200 S. PINE ISLAND RD.
PLANTATION FL 33324

3. Date Incorporated or Qualified
03/01/1995

3a. Date of Last Report

4. FCI Number

84-1293574

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

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, if not applicable

NOTE: Registered Agent's signature required on this form

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE
	PTD HAWLEY, KENNETH A	6735 STROH RD.	PARKER CO 80134	☒
	D NIXDORF, MARTIN H	6735 STROH RD.	PARKER CO 80134	☐
	S SHAIMAN, ROBERT	6735 STROH RD.	PARKER CO 80134	☐
				☐
				☐
				☐
				☐

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	DELETE	Change	Addition
PTD	Healy, John M.	6735 Stroh Road	Parker, CO 80134	☐	☒	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐
				☐	☐	☐

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)(c), 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 or changed, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John M. Healy, President

5/6/96

(303)840-1000

CR2E034 (12/95)