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CORPORATION
ANNUAL REPORT
1995



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

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

95 MAR 31 PM 3:39

DOCUMENT # G21949

(4)

1. Corporation Name

CARLISLE EQUIPMENT CO.

Principal Place of Business

CHARLES H. EGERTON
P O BOX 308
NEWPORT KY 41072

Mailing Address

P. O. BOX 308
NEWPORT KY 41072
US

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

02/02/1983

3a. Date of Last Report

05/01/1994

4. FEI Number

61-0943519

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

2. Principal Place of Business

840 LICKING PIKE

2a. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

WILDER KY

Zip

41076

Country

US

Suite, Apt. #, etc.

City & State

City & State

Zip

41076

Country

US

9. Name and Address of Current Registered Agent

ERWIN, WILLIAM
18351 E. STATE ROUTE 50
ORLANDO FL 32820

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY - ST - ZIP
DP	CARLISLE, WAYNE	68 RIO VISTA DR	FT THOMAS KY
VS	STRASSEL, GARY	6801 MT VERNON DR	CINCINNATI OH
T	BUSHMAN, JAMES	349 SUNNY ACRES DR	CINCINNATI OH
CO	CARLISLE, R. GRIFFIN	118 REGENCY COURT	HIGHLAND HTS KY

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	1.2 NAME	1.3 STREET ADDRESS	1.4 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 110.07(3)(b), 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:

GARY L. STRASSEL
SIGNATURE AND TYPE OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3-2295

606-641-7400