

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 PM 1:36

TALLAHASSEE, FLORIDA

DOCUMENT # J94004 (5)

1. Corporation Name

BALL & ROLLER BEARING COMPANY, INC.

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified 09/21/1987
3a. Date of Last Report 04/26/1994

4. FEI Number 59-2953955
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

6. This corporation has liability for intangible tax under s. 199.032, Florida Statutes ☒ Yes ☐ No

2. Principal Place of Business

2a. Mailing Address

21 8415 E. ADAMO STREET

26 PO BOX 1193

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22
City & State
TAMPA FLORIDA

27
City & State
TAMPA FLORIDA 33601

24 33619
25 HILLS.

29 33601
30 HILLS.

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

MCGINTY, LEONARD JR
216 SOUTH 12TH ST.
TAMPA FL 33602

81 Name LARRY BURGROFF
82 Street Address (P.O. Box Number is Not Acceptable)
8415 E. ADAMO STREET
83
84 City TAMPA FL 85 Zip Code 33619

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 of person named as registered agent in Block 9 (if applicable)

(NOTE: Registered Agent signature required when registering)

5/15/95
DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE DP
NAME MCGINTY, LEONARD JR
STREET ADDRESS 216 S. 12TH ST.
CITY, ST, ZIP TAMPA FL

1.1 TITLE DP ☒ Change ☐ Addition
1.2 NAME MCGINTY, LEONARD JR
1.3 STREET ADDRESS 8415 E. ADAMO STREET
1.4 CITY, ST, ZIP TAMPA FL 33619

TITLE V
NAME SUMMERALL, BRIAN D
STREET ADDRESS 10802 BLOOMINGDALE AVE
CITY, ST, ZIP RIVERVIEW FL

2.1 TITLE V ☒ Change ☐ Addition
2.2 NAME LARRY BURGROFF
2.3 STREET ADDRESS 11109 STAFFORD LN
2.4 CITY, ST, ZIP RIVERVIEW FL 33569

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

3.1 TITLE ☐ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

4.1 TITLE ☐ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS 200001494402
4.4 CITY, ST, ZIP -05/19/95--01032--013

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

5.1 TITLE ☐ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY, ST, ZIP

TITLE
NAME
STREET ADDRESS
CITY, ST, ZIP

6.1 TITLE ☐ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
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 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:

LARRY A. BURGROFF 4/24/95 813-621-4548
Signature and Typed Name of Signing Officer or Director Date