

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 # K06109 (8)

1. Corporation Name

HAMILTON MANUFACTURING, INC.



Principal Place of Business

6018 LILLI WAY
BRADENTON FL 34207

Mailing Address

6018 LILLI WAY
BRADENTON FL 34207

2. Principal Place of Business

21 4429 Carolwood St.
State Apt. #, etc.

22 City & State

23 Orlando FL

24 32812

25 USA

2a. Mailing Address

26 4429 Carolwood St.
State Apt. #, etc.

27 City & State

28 Orlando FL

29 32812

30 USA

9. Name and Address of Current Registered Agent

GRAF, LOUIS W., III
6018 LILLI WAY
BRADENTON, FL 32407

3. Date Incorporated or Qualified

12/03/1987

3a. Date of Last Report

02/09/1995

4. FEI Number

59-2860060

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

Louis W. Graf III

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

83

4429 Carolwood St.

84 City

Orlando

FL

85

Zip Code

32812

11. Pursuant to the provisions of Sections 607.0402 and 607.1506, 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 Sections 607.0402 and 607.1506, Florida Statutes.

SIGNATURE

Louis W. Graf III

Louis W. Graf III, President

1-15-96

12. OFFICERS AND DIRECTORS

1.1 TITLE

P

NAME

GRAF, LOUIS W., III

STREET ADDRESS

6018 LILLI WAY

CITY, STATE, ZIP

BRADENTON FL 34207

1.2 TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

1.3 TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

1.4 TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

1.5 TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

1.6 TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

1.7 TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

1.8 TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

1.9 TITLE

NAME

STREET ADDRESS

CITY, STATE, ZIP

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

PRESIDENT

1.2 NAME

Louis W. Graf III

1.3 STREET ADDRESS

4429 CAROLWOOD ST.

1.4 CITY, STATE, ZIP

ORLANDO, FL 32812

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY, STATE, ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY, STATE, ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY, STATE, ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY, STATE, ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY, STATE, ZIP

14. I do hereby certify that the information supplied in 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 this corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears in Book 12 or Book 1a if changed, or on an attachment with an address.

SIGNATURE

Louis W. Graf III

Louis W. Graf III

1-15-96

(407)

888-2435

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CLERK OF COURT

CR2E034 (12/95)