

FILE NOW: FILING FEE AFTER MAY 1 IS \$155.00

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 FEB -3 PM 1:42

DOCUMENT # N22984 (1)

1. Corporation Name

INDIAN RIVER FABRICATION AND SUPPLY, INCORPORATE
D

Principal Place of Business

Mailing Address

6205 MURRELL ROAD
MELBOURNE FL 32940

6205 MURRELL ROAD
MELBOURNE FL 32940

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified
10/13/1987

3a. Date of Last Report
02/14/1994

4. FEI Number
59-2852281

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

7. Nonprofit with IRS 501(c)(3)
Tax Exempt Status

☐ \$68.75 Supplemental
Fee Not Required

8. This corporation has liability for intangible tax under S. 199.032,
Florida Statutes

☐ Yes ☒ No

2. Principal Place of Business

2a. Mailing Address

21 330 PAINT STREET

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22 City & State
23 MELBOURNE FL

27 City & State
28

24 Zip
32940

25 Country
USA

29 Zip

30 Country

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

HENNIG, GEORGE
6205 MURRELL RD
MELBOURNE FL 32940

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

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PC
NAME MASTERTSON, GORDON P
STREET ADDRESS 607 RIVERSIDE DRIVE, SOUTH
CITY-ST-ZIP MELBOURNE FL

1.1 TITLE PC
1.2 NAME HENNIG, GEORGE R.
1.3 STREET ADDRESS 1469 PATRIOT DRIVE
1.4 CITY-ST-ZIP MELBOURNE FL 32940

☒ Change ☐ Addition

TITLE D
NAME HENNIG, GEORGE
STREET ADDRESS 1469 PATRIOT DR.
CITY-ST-ZIP MELBOURNE FL

2.1 TITLE VP
2.2 NAME DRIESBACH, M. GENE
2.3 STREET ADDRESS 1390 INDEPENDENCE AVENUE
2.4 CITY-ST-ZIP MELBOURNE FL 32940

☒ Change ☐ Addition

TITLE ST
NAME MCMAHON, WILLIAM
STREET ADDRESS 1415 KITTY HAWK WAY
CITY-ST-ZIP MELBOURNE FL

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☐ Change ☐ Addition

TITLE D
NAME ROSE, BOONE JR.
STREET ADDRESS 1663 FRONTIER DRIVE
CITY-ST-ZIP MELBOURNE FL

4.1 TITLE D
4.2 NAME MADSEN, GUNNAR
4.3 STREET ADDRESS 1275 MAYFLOWER AVENUE
4.4 CITY-ST-ZIP MELBOURNE FL 32940

☒ Change ☐ Addition

TITLE D
NAME MAHER, JOHN
STREET ADDRESS 1609 PIONEER DRIVE
CITY-ST-ZIP MELBOURNE FL

5.1 TITLE D
5.2 NAME ERVIN, JOHN W.
5.3 STREET ADDRESS 1600 PIONEER DRIVE
5.4 CITY-ST-ZIP MELBOURNE FL 32940

☒ Change ☐ Addition

TITLE D
NAME FRANK, KEITH
STREET ADDRESS 1348 PILGRIM DR.
CITY-ST-ZIP MELBOURNE FL

6.1 TITLE
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

☐ Change ☐ Addition

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 917, 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

GEORGE R. HENNIG

January 25, 1995

Date

407-255-6000

Telephone #

INDIAN RIVER FABRICATION AND SUPPLY, INCORPORATED

12 CONT'D

7.1	TITLE	D	CHANGE
7.2	NAME	KJELLSTROM JOHN A.	
7.3	STREET ADDRESS	1622 INDEPENDENCE AVENUE	
7.4	CITY-ST-ZIP	MELBOURNE FL 32940	

8.1	TITLE	D	CHANGE
8.2	NAME	NEWELL HENRY C.	
8.3	STREET ADDRESS	975 MAYFLOWER AVENUE	
8.4	CITY-ST-ZIP	MELBOURNE FL 32940	

9.1	TITLE	D	CHANGE
9.2	NAME	AMAN, JR. WILLIAM G.	
9.3	STREET ADDRESS	1341 INDEPENDENCE AVENUE	
9.4	CITY-ST-ZIP	MELBOURNE FL 32940	

10.1	TITLE	D	CHANGE
10.2	NAME	STACKFLETH ELLIS L.	
10.3	STREET ADDRESS	1419 YORKTOWN COURT	
10.4	CITY-ST-ZIP	MELBOURNE FL 32940	