

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

CORPORATION
ANNUAL REPORT
1995



FLORIDA DEPARTMENT OF STATE
Corporate Services
Corporate Filings
Corporate Records

APPROVED
AND
FILED

DOCUMENT # P11067 (6)

PRIMECO INC.

APR 11 1996

STATE OF FLORIDA

Principal Office of Incorporation
16225 PARK TEN PLACE
SUITE 200
HOUSTON TX 77084
US

Mailing Address
16225 PARK TEN PL
STE 200
HOUSTON TX 77084
US

DO NOT WRITE IN THIS SPACE

3. Date incorporated or Qualified 08/11/1986	3a. Date of Last Report 04/08/1994
4. FE Number 74-1951774	Applied For Not Applicable
5. Certificate of Status Desired ☐	\$8.75 Additional Fee Required
6. Election Campaign Disclosures and Trade Name Registrations ☐	\$5.00 May Be Added to Fees
7. Nonprofit with 990-Beneficial Tax Exempt Status ☐	\$68.75 Supplemental Fee Not Required
8. This corporation has liability for intangible tax under S. 190.02 Florida Statutes ☒ Yes ☐ No	

2. Principal Office of Incorporation 21	2a. Mailing Address 26
State, Apt. #, etc. 22	State, Apt. #, etc. 27
City & State 23	City & State 28
Zip 24	Country 30

9. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent

81 Name
82 Street Address, P.O. Box Number or Not Applicable
83
84 City **FL** **85 Zip Code**

11. Pursuant to the provisions of Sections 607.1503, 607.1504, and 607.1505, 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, thereby accept the appointment as registered agent. I am familiar with and accept the obligations of Sections 607.0505, Florida Statutes.

SIGNATURE _____

12. OFFICERS AND DIRECTORS		13. ADDITIONAL INFORMATION	
NAME D BENNETT, T.E. 16225 PARK TEN PL, #200 HOUSTON TX	12.1 NAME D BENNETT, T.E. 12.2 STREET ADDRESS 16225 PARK TEN PL, #200 12.3 CITY, STATE, ZIP HOUSTON TX	13.1 NAME PRESIDENT/CEO BENNETT, T.E. 16225 PARK TEN PLACE, #200 HOUSTON, TX	☐ Change ☒ Addition
NAME VST LOUGHLIN, K. L. 16225 PARK TEN PL, #200 HOUSTON TX	12.1 NAME VST LOUGHLIN, K. L. 12.2 STREET ADDRESS 16225 PARK TEN PL, #200 12.3 CITY, STATE, ZIP HOUSTON TX	13.1 NAME DIRECTOR LOUGHLIN, K.L. 16225 PARK TEN PLACE, #200 HOUSTON, TX	☐ Change ☒ Addition
NAME CST LATIMER, J. D. 16225 PARK TEN PL, #200 HOUSTON TX	12.1 NAME CST LATIMER, J. D. 12.2 STREET ADDRESS 16225 PARK TEN PL, #200 12.3 CITY, STATE, ZIP HOUSTON TX		☐ Change ☐ Addition
NAME D HYLAND, JOHN, J. ESQ 599 LEXINGTON AVE NEW YORK NY	12.1 NAME D HYLAND, JOHN, J. ESQ 12.2 STREET ADDRESS 599 LEXINGTON AVE 12.3 CITY, STATE, ZIP NEW YORK NY	SEE ATTACHMENT B	☒ Change ☐ Addition
NAME CD PETITJEAN, MICHEL 134 AVE ARISTIDE BRIAND BAHNEUX FR	12.1 NAME CD PETITJEAN, MICHEL 12.2 STREET ADDRESS 134 AVE ARISTIDE BRIAND 12.3 CITY, STATE, ZIP BAHNEUX FR	SEE ATTACHMENT B	☒ Change ☐ Addition
NAME	12.1 NAME		☐ Change ☐ Addition
NAME	12.1 NAME		☐ Change ☐ Addition

14. I, the undersigned, certify that the information supplied with this filing is voluntarily furnished and is true, not equally for this corporation, stated as true to the Florida Statutes. I further certify that the information included 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 recipient of business correspondence to receive this report as required by Chapter 197, Florida Statutes, and that my name appears on the list of officers, directors, or other persons named with an address.

SIGNATURE: *John D. Latimer* JOHN D. LATIMER
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

APRIL 25, 1995 (713)578-5600
Corporate Services

2 1157

ATTACHMENT A

OFFICERS OF PRIMECO, INC.

<u>Name and Office</u>	<u>Soc. Sec. #</u>	<u>Address</u>
✓ Thomas E. Bennett President / Chief Executive Officer	574-14-4392	PRIME Equipment 16225 Park Ten Place, #200 Houston, TX 77084
✓ K. L. Loughlin Executive Vice President, Secretary and Treasurer	152-40-8869	Same as above
✓ J. D. Latimer Assistant Secretary, Assistant Treasurer	569-70-5108	Same as above

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ATTACHMENT B

DIRECTORS OF PRIMECO, INC.

Name

Address

Mr. Thomas E. Bennett

PRIME Equipment
16225 Park Ten Place, #200
Houston, TX 77084

Mr. Kevin L. Loughlin

PRIME Equipment
16225 Park Ten Place, #200
Houston, TX 77084