

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

PROFIT
CORPORATION
ANNUAL REPORT



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

1996

DOCUMENT # P11067 (6)

1. Corporation Name

PRIMECO INC.

Principal Place of Business

Mailing Address

16225 PARK TEN PLACE
SUITE 200
HOUSTON, TX 77084
US

16225 PARK TEN PLACE
STE. 200
HOUSTON, TX 77084
US

3. Date Incorporated or Qualified

08/11/1986

3a. Date of Last Report

05/01/1995

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

74-1951774

Applied For

Not Applicable

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

City & State

City & State

23

28

6. Election Campaign Financing
Trust Fund Contribution

☐

\$5.00 May Be
Added to Fees

Zip

Country

Zip

Country

24

25

29

30

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

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

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

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's signature required when resigning)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE ☐ DELETE

NAME
CEO
T.E. BENNETT
STREET ADDRESS
16225 PARK TEN PLACE, #200
CITY-ST-ZIP
HOUSTON, TX 77084

1.1 TITLE ☒ Change ☐ Addition

1.2 NAME P/D/C

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

77084

TITLE ☐ DELETE

NAME
VST
K.L. LOUGHLIN
STREET ADDRESS
16225 PARK TEN PLACE, #200
CITY-ST-ZIP
HOUSTON, TX 77084

2.1 TITLE ☒ Change ☐ Addition

2.2 NAME D/S/T

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

77084

TITLE ☐ DELETE

NAME
CST
J.D. LATIMER
STREET ADDRESS
16225 PARK TEN PLACE, #200
CITY-ST-ZIP
HOUSTON, TX 77084

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME D/V

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

B. FONTANA
16225 PARK TEN PLACE, #200
HOUSTON, TX 77084

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

4.1 TITLE ☐ Change ☐ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

TITLE ☐ DELETE

NAME

STREET ADDRESS

CITY-ST-ZIP

5.1 TITLE ☐ Change ☐ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

600001836218
-05/23/96--01013--028
***200.00

TITLE ☐ DELETE

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 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 607, 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

John D. Latimer

4/30/96

(713) 578-5600

Date

Daytime Phone #

CR2E034 (12/95)

P11067

2-3

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
Brian Fontana Executive Vice President and Chief Financial Officer	459-33-8093	Same as above
K. L. Loughlin Secretary and Treasurer	152-40-8869	Same as above
J. D. Latimer Assistant Secretary, Assistant Treasurer	569-70-5108	Same as above

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****Mr. Brian Fontana****PRIME Equipment
16225 Park Ten Place, #200
Houston, TX 77084**