

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 # **P19046** (2)

1. Corporation Name

PNEUMATIC PRODUCTS CORPORATION

Principal Place of Business

**EXECUTIVE PARK
4647 S.W. 40TH AVENUE
OCALA FL 32674**

Mailing Address

**EXECUTIVE PARK
4647 S.W. 40TH AVENUE
OCALA FL 32674**



3. Date Incorporated or Qualified

04/28/1988

3a. Date of Last Report

06/07/1995

2. Principal Place of Business

2a. Mailing Address

26 301 S. College Street

4. FEI Number

59-2883645

Applied For

Not Applicable

Suite, Apt. #, etc.

27 Suite 2300

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

City & State

28 Charlotte, NC

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

Zip

Country

29 28202-6039

30 USA

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

**CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301**

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 from information supplied on this application

DATE Registered Agent's signature required when submitting this statement

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE **P/D** ☒ DELETE
NAME **BEARSE, RICHARD A.**
STREET ADDRESS **4647 SW 40TH AVE**
CITY-ST-ZIP **OCALA FL 34474**

1.1 TITLE ☐ Change ☐ Addition
1.2 NAME
1.3 STREET ADDRESS
1.4 CITY-ST-ZIP

TITLE **VPS** ☐ DELETE
NAME **GELINAS, MICHAEL E.**
STREET ADDRESS **4647 SW 40 AVENUE**
CITY-ST-ZIP **OCALA FL 34474**

2.1 TITLE **VP, A/S & A/T** ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

TITLE **V.P.** ☐ DELETE
NAME **BELL, FOREST W**
STREET ADDRESS **4647 SW 40TH AVE.**
CITY-ST-ZIP **OCALA FL 34474**

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

TITLE **D** ☒ DELETE
NAME **GRZESIAK, PETER A**
STREET ADDRESS **4647 SW 40TH AVE.**
CITY-ST-ZIP **OCALA FL 34474**

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

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 registered agent 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, unchanged, in an address.

SIGNATURE:

R.P. McKinney, Assistant Secretary

4/24/96

Date

704-347-6800

Display Phone #

CR2E034 (12/95)

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PNEUMATIC PRODUCTS CORPORATION

Title
Name
Address
City, State, Zip

D/P
L. L. Hayes, III
4647 SW 40th Avenue
Ocala, FL 34474

D
J. K. Ver Hagen
2300 One First Union Center
Charlotte, NC 28202-6039

D/V
B. B. Burns, Jr.
2300 One First Union Center
Charlotte, NC 28202-6039

D/T
R. E. Drury
2300 One First Union Center
Charlotte, NC 28202-6039

V
D. C. Blocksom
4647 SW 40th Avenue
Ocala, FL 34474

A/T
J. P. Hassett
2300 One First Union Center
Charlotte, NC 28202-6039

V
G. A. Eisenberg
2300 One First Union Center
Charlotte, NC 28202-6039

S
R. L. Magee
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
J. M. Burtis
2300 One First Union Center
Charlotte, NC 28202-6039

A/S
R. P. McKinney
2300 One First Union Center
Charlotte, NC 28202-6039

Title
Name
Address
City, State, Zip

A/T
S. D. Greenfeld
2300 One First Union Center
Charlotte, NC 28202-6039

A/T
T. J. Snyder
2300 One First Union Center
Charlotte, NC 28202-6039