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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

PROFIT
CORPORATION
ANNUAL REPORT
1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State

DIVISION OF CORPORATIONS

DOCUMENT # P19046 (2)
1. Corporation Name
PNEUMATIC PRODUCTS CORPORATION

Principal Place of Business

Mailing Address

EXECUTIVE PARK
4847 S.W. 40TH AVENUE
OCALA FL 32674

301 S COLLEGE STREET
SUITE 2300
CHARLOTTE NC 28202-6039
US

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

04/28/1988

4. FEI Number

59-2883645

Applied For

Not Applicable

5. Certificate of Status Desired

☐

\$8.75 Additional
Fee Required

6. Election Campaign Financing

☐

\$5.00 May Be
Added to Fees

8. This corporation owes or has paid the current year Intangible
Personal Property Tax due June 30. ☐ Yes ☐ No

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

24

25

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

29

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301

10. Name and Address of New Registered Agent

81 Name

CT CORPORATION SYSTEM

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

1200 S. Pine Island Road

83

84 City

Plantation

FL

85

33324

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 reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP

VPAS
GELINAS, MICHAEL E.
4847 SW 40 AVENUE
OCALA FL

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

V.P.
BELL, FOREST W
4847 SW 40TH AVE.
OCALA FL 34474

☒ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

TITLE NAME STREET ADDRESS CITY-ST-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE

VP/AS/AT

☒ Change

☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY-ST-ZIP

2.1 TITLE

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY-ST-ZIP

3.1 TITLE

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY-ST-ZIP

4.1 TITLE

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY-ST-ZIP

5.1 TITLE

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY-ST-ZIP

6.1 TITLE

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY-ST-ZIP

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☐ Change

☐ Addition

☒ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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.

Robert P. McKinney 3/31/98

704-347-6914

CR2E034 (10/97)

PNEUMATIC PRODUCTS CORPORATION

Title
Name
Address
City, State, Zip

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

D
Zimmer, D.R.
2300 One First Union Center
Charlotte, NC 28202-6039

V
Ellenburg, R.O.
4647 S.W. 40th Avenue
Ocala, FL 34474-5799

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

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

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

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

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

Title
Name
Address
City, State, Zip

V
Tisdale, J.A.
4647 S.W. 40th Avenue
Ocala, FL 34474-5799

AS
Burtis, J.M.
2300 One First Union Center
Charlotte, NC 28202-6039

AS
Dickerson, N.K. III
2300 One First Union Center
Charlotte, NC 28202-6039

AS
Mayo, J.Z.
2300 One First Union Center
Charlotte, NC 28202-6039

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

AT
Greenfeld, S.D.
2300 One First Union Center
Charlotte, NC 28202-6039

AT
Hassett, J. P.
2300 One First Union Center
Charlotte, NC 28202-6039