

**SECOND NOTICE: CORPORATION WILL BE DISSOLVED ON OR AFTER AUGUST 9, 1998.
AMOUNT DUE ON OR BEFORE 8/9/98: \$225 (IF DISSOLVED, MINIMUM AMOUNT DUE TO REINSTATE: \$375)**

**PROFIT
CORPORATION
ANNUAL REPORT
1995**



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

**APPROVED
AND
FILED**

DOCUMENT # P26209

(7)

1. Corporation Name

MOLD-EX RUBBER COMPANY, INC.

95 JUL -6 AM 8:26

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

8052 ARMSTRONG ROAD
MILTON FL 32583-8712

Mailing Address

8052 ARMSTRONG ROAD
MILTON FL 32583-8712

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

09/27/1989

3a. Date of Last Report

03/30/1994

4. FID Number

38-1741214

Applied For

Not Applicable

2. Principal Place of Business

21

2a. Mailing Address

26

State, Apt. #, etc.

State, Apt. #, etc.

22

City & State

27

City & State

23

24

25

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5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing

\$5.00 May Be
Added to Fees

8. This corporation has failed to pay corporate tax under a 1993 bill.
Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

HENRY, THOMAS W.
SANTA ROSA INDUSTRIAL RD
8052 ARMSTRONG ROAD
MILTON FL 32570

10. Name and Address of New Registered Agent

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 607.0602 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 607.0605, Florida Statutes.

SIGNATURE

(Signature of Registered Agent or Registered Agent for the Corporation)

(Signature of Registered Agent or Registered Agent for the Corporation)

(Date)

12. OFFICERS AND DIRECTORS

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

PTD
HENRY, THOMAS W.
8052 ARMSTRONG RD
MILTON FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

VS
HENRY, DONALD G.
8052 ARMSTRONG RD
MILTON FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

V
GUY, BRUCE W
8052 ARMSTRONG RD
MILTON FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

D
KENNEDY, JOHN E.
8052 ARMSTRONG RD
MILTON FL

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

TITLE

NAME

STREET ADDRESS

CITY, ST, ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1. TITLE

2. NAME

3. STREET ADDRESS

4. CITY, ST, ZIP

☐ Change ☐ Addition

5. TITLE

6. NAME

7. STREET ADDRESS

8. CITY, ST, ZIP

☐ Change ☐ Addition

9. TITLE

10. NAME

11. STREET ADDRESS

12. CITY, ST, ZIP

☐ Change ☐ Addition

13. TITLE

14. NAME

15. STREET ADDRESS

16. CITY, ST, ZIP

☐ Change ☐ Addition

17. TITLE

18. NAME

19. STREET ADDRESS

20. CITY, ST, ZIP

☐ Change ☐ Addition

21. TITLE

22. NAME

23. STREET ADDRESS

24. CITY, ST, ZIP

☐ Change ☐ Addition

14. I hereby certify that the information supplied with this report is accurate, true and correct, and that I am qualified to be the registered agent for the corporation. I have verified that the information submitted in this annual report or supplementary annual report is true and correct, and that my signature and seal on the same are valid and of no effect. I am an officer or director of the corporation or the registered agent or person empowered to execute this report as required by Chapter 607, Florida Statutes, and that my name appears on the list of officers, directors, or persons authorized to execute this report.

SIGNATURE:

THOMAS W. HENRY

THOMAS W. HENRY

6/30/95

904-626-7211