

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

**CORPORATION
ANNUAL REPORT
1995**



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

DOCUMENT # P29707 (7)

1. Corporation Name

METSEC INDUSTRIES, INC.

FILED

95 JAN 25 PM 1:51

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business

**3360-A COFFEY LANE
SANTA ROSA CA 95403**

Mailing Address

**3360-A COFFEY LANE
SANTA ROSA CA 95403**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

06/11/1990

3a. Date of Last Report

04/05/1994

2. Principal Place of Business

2a. Mailing Address

21

26

4. FEI Number

94-2392804

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
Fee Required**

6. Election Campaign Financing
Trust Fund Contribution

☐

**\$5.00 May Be
Added to Fees**

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 signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE	PD
NAME	FRANKLIN, GARY L.
STREET ADDRESS	3360-A COFFEY LANE
CITY - ST - ZIP	SANTA ROSA CA
TITLE	S
NAME	KING, DANIEL G
STREET ADDRESS	3360 A COFFEY LANE
CITY - ST - ZIP	SANTA ROSA CA
TITLE	V
NAME	BISHOP, FRED S
STREET ADDRESS	11704 REAMES RD.
CITY - ST - ZIP	CHARLOTTE NC
TITLE	VC
NAME	HIRST, KEITH R.
STREET ADDRESS	3360-A COFFEY LANE
CITY - ST - ZIP	SANTA ROSA CA
TITLE	VD
NAME	MCKINLAY, JAMES
STREET ADDRESS	3360-A COFFEY LANE
CITY - ST - ZIP	SANTA ROSA CA
TITLE	VD
NAME	LUM, DEREK
STREET ADDRESS	3360-A COFFEY LANE
CITY - ST - ZIP	SANTA ROSA CA

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE	☐ Change ☐ Addition
1.2 NAME	
1.3 STREET ADDRESS	
1.4 CITY - ST - ZIP	
2.1 TITLE	☐ Change ☐ Addition
2.2 NAME	
2.3 STREET ADDRESS	
2.4 CITY - ST - ZIP	
3.1 TITLE	☐ Change ☐ Addition
3.2 NAME	
3.3 STREET ADDRESS	
3.4 CITY - ST - ZIP	
4.1 TITLE	☐ Change ☐ Addition
4.2 NAME	
4.3 STREET ADDRESS	
4.4 CITY - ST - ZIP	
5.1 TITLE	☐ Change ☐ Addition
5.2 NAME	
5.3 STREET ADDRESS	
5.4 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 110.07(3)(d), 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 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:

DANIEL G. KING

1-17-95 707 523-9797