

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

APPROVED
AND
FILED

95 MAY -1 AM 9:55

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P36993

(4)

1. Corporation Name

ASTEC AMERICA INC.

Principal Place of Business

401 JONES ROAD
OCEANSIDE CA 92054

Mailing Address

401 JONES ROAD
OCEANSIDE CA 92054

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

12/31/1991

3a. Date of Last Report

05/01/1994

2. Principal Place of Business

21

Suite, Apt. #, etc.

22

City & State

23

Zip

Country

2a. Mailing Address

26

Suite, Apt. #, etc.

27

City & State

28

Zip

Country

4. FEI Number

36-2930831

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

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

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 607.0502 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)

(By 11). Registered Agent signature was not attached

Date

12. OFFICERS AND DIRECTORS

TITLE

D

NAME

TAMKE, GEORGE W
8000 W FLORESSANT
ST LOUIS MO

TITLE

DV

NAME

QUIROIS, RICHARD
401 JONES RD
OCEANSIDE CA

TITLE

D

NAME

SMITH, MICHAEL D
6/F KAISER ESTATE PHASE 2-BLOCK G
HUNGHOM KO

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

1.1 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 119.07(3)(b), 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

WILLIAM E. TIMMONS

4/28/95 (619) 439-4257

**ASTEC AMERICA, INC
OFFICERS AND DIRECTORS
PERSONAL DATA SHEET**

P330993

<u>NAME</u>	<u>TITLE</u>	<u>ADDRESS</u>
DAVID FARR SSN 070-44-7491	DIRECTOR	6/F KAISER ESTATE PHASE 2,BLOCK G 51 MAN YUE ST. HUNGHOM, KOWLOON HONG KONG
MICHAEL D. SMITH SSN 153-38-2406	DIRECTOR	6/F KAISER ESTATE PHASE 2,BLOCK G 51 MAN YUE ST. HUNGHOM, KOWLOON HONG KONG
RICHARD DUBOIS SSN 015-42-0818	DIRECTOR/EXEC. V.P	401 JONES ROAD OCEANSIDE, CA. 92054
WILLIAM E TILLOTSON SSN 128-42-9762	DIRECTOR/EXEC. V.P ASST.SECY ASST. TREASURER	401 JONES ROAD OCEANSIDE, CA. 92054
ANDREW PATTERSON	VICE PRESIDENT SECRETARY	6/F KAISER ESTATE PHASE 2,BLOCK G 51 MAN YUE ST. HUNGHOM, KOWLOON HONG KONG
THOMAS ROSENAST SSN 546-72-5259	TREASURER	4141 PALM STREET FULLERTON, CA. 92635-1025
JOHN DRAHEIM SSN 276-48-9331	ASST. TREASURER	6/F KAISER ESTATE PHASE 2,BLOCK G 51 MAN YUE ST. HUNGHOM, KOWLOON HONG KONG

(UPDATED 1/21/95)