

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

**CORPORATION
ANNUAL REPORT
1995**



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

**FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS**

95 APR -4 PM 6:48

DOCUMENT # P37304 (3)

1. Corporation Name

S. & H. FABRICATING CANADA INC.

Principal Place of Business

**2660-C JEWETT LANE
SANFORD FL 32772-5252**

Mailing Address

**2660-C JEWETT LANE
SANFORD FL 32772-5252**

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

01/30/1992

3a. Date of Last Report

04/20/1994

4. FEI Number

81-6494280

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

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

**HUTCHINGS, RONALD J.
2660-C JEWETT LANE
SANFORD FL 32772-5252**

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 the if applicable

(NOTE: Registered Agent signature required when reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**PCD
HUTCHINGS, RONALD J.
2660-C JEWETT LANE
SANFORD FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**V
MACTAVISH, DONALD
RR 7
ORILLA, ONT., CANADA**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**ST
LEWIS, BARBARA M.
2660-C JEWETT LANE
SANFORD FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

**D
LEECE, BRIAN
2660-C JEWETT LANE
SANFORD FL**

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

11 TITLE
12 NAME
13 STREET ADDRESS
14 CITY - ST - ZIP

☐ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS
24 CITY - ST - ZIP

**VICE PRESIDENT
DAVID L. NICHOLS
2660 JEWETT LANE, NO
SANFORD, FL 32771**

☒ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS
34 CITY - ST - ZIP

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY - ST - ZIP

**VICE PRESIDENT
BRIAN LEECE
2660 JEWETT LANE NO
SANFORD, FL 32771**

☒ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY - ST - ZIP

**VICE PRESIDENT
RICHARD B. PATTERSON
2660 JEWETT LANE, NO
SANFORD, FL 32771**

☐ Change ☒ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY - ST - ZIP

**VICE PRESIDENT
MICHAEL A. O'BRIEN
2660 JEWETT LANE, NO
SANFORD, FL 32771**

☐ Change ☒ Addition

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 a 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 checked, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Michael A. O'Brien
VICE PRESIDENT

TYPE

TELEPHONE #

344-4151 (407) 323-2780