

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

CORPORATION
ANNUAL REPORT
1995



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

APPROVED
AND
FILED

95 MAY -1 AM 10:15

DOCUMENT # P38061

(8)

1. Corporation Name

CRITERION METALS, INC.

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Principal Place of Business

Mailing Address

110 COMSTOCK PARKWAY
CRANSTON RI 02921

110 COMSTOCK PARKWAY
CRANSTON RI 02921

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

03/23/1992

3a. Date of Last Report

05/09/1994

4. FEI Number

05-0455152

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. 100.072

Florida Statutes

☐ Yes

☒ No

2. Principal Place of Business

2a. Mailing Address

21 279 JENCKES HILL RD

26 279 JENCKES HILL RD

Suite, Apt. #, etc

Suite, Apt. #, etc

22

27

City & State

City & State

23 SMITHFIELD, RI

28 SMITHFIELD, RI

Zip

Country

Zip

Country

24 02917

25

29 02917

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

BESSETTE, RAYMOND JR.

11202 ST. JOHN'S INDUSTRIAL PKWY, SUITE 1
JACKSONVILLE FL 32216

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 date of appointment

(NOTE: Registered Agent (signature required after first filing)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE PD
NAME BRUNO, PETER
STREET ADDRESS 110 COMSTOCK PKWY
CITY ST ZIP CRANSTON RI

TITLE ST
NAME KESSEL, WILLIAM C
STREET ADDRESS 110 COMSTOCK PKWY
CITY ST ZIP CRANSTON RI

TITLE D
NAME BRANDT, HEINZ
STREET ADDRESS 110 COMSTOCK PKWY
CITY ST ZIP CRANSTON RI

TITLE D
NAME FRANKE, GUNTER
STREET ADDRESS 110 COMSTOCK PKWY
CITY ST ZIP CRANSTON RI

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

TITLE
NAME
STREET ADDRESS
CITY ST ZIP

1.1 TITLE

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

☐ Change ☐ Addition

279 JENCKES HILL RD
SMITHFIELD, RI 02917

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SMITHFIELD, RI 02917

GERMANY

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(2)(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 of this report, or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

5/1/95

401-334-4800