

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

PROFIT
CORPORATION
ANNUAL REPORT
1996



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

FILED
Mar 25 1996 8:00 am
Secretary of State

DOCUMENT # P93000027400 (9)

1. Corporation Name

CPM INVESTMENTS, INC.

Principal Place of Business

2421 HALEY STREET
BAKERSFIELD CA 93305

Mailing Address

2421 HALEY STREET
BAKERSFIELD CA 93305

2. Principal Place of Business

21 3408 Leigh St.

State, Apt. #, etc.

22

City & State

23 Pompano Beach, FL

Zip

24 33062

Country

25 USA

2a. Mailing Address

26 2421 Haley St.

State, Apt. #, etc.

27 Suite #3

City & State

28 Bakersfield, CA 93305

Zip

29 93305

Country

30 USA

9. Name and Address of Current Registered Agent

BOHN, ELIZABETH M
777 BRICKELL AVENUE
SUITE 500
MIAMI FL 33131

3. Date Incorporated or Qualified

04/09/1993

3a. Date of Last Report

09/01/1995

4. FEI Number 58-2195294

APPLIED FOR

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

10. Name and Address of New Registered Agent

81 Name

NA

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 607.1506, 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

12. OFFICERS AND DIRECTORS

12.1
TITLE PD
NAME MAXWELL, PHILLIP
STREET ADDRESS 2421 HALEY STREET
CITY-STATE-ZIP BAKERSFIELD CA 93305

☐ DELETE

12.2
TITLE SVPD
NAME MAXWELL, CAROL L
STREET ADDRESS 2421 HALEY STREET
CITY-STATE-ZIP BAKERSFIELD CA 93305

☐ DELETE

12.3
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

12.4
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

12.5
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

12.6
TITLE
NAME
STREET ADDRESS
CITY-STATE-ZIP

☐ DELETE

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☐ Change ☐ Addition

13.1 TITLE

13.2 NAME

13.3 STREET ADDRESS

13.4 CITY-STATE-ZIP

☐ Change ☐ Addition

13.5 TITLE

13.6 NAME

13.7 STREET ADDRESS

13.8 CITY-STATE-ZIP

☐ Change ☐ Addition

13.9 TITLE

13.10 NAME

13.11 STREET ADDRESS

13.12 CITY-STATE-ZIP

☐ Change ☐ Addition

13.13 TITLE

13.14 NAME

13.15 STREET ADDRESS

13.16 CITY-STATE-ZIP

☐ Change ☐ Addition

13.17 TITLE

13.18 NAME

13.19 STREET ADDRESS

13.20 CITY-STATE-ZIP

☐ Change ☐ Addition

13.21 TITLE

13.22 NAME

13.23 STREET ADDRESS

13.24 CITY-STATE-ZIP

03/26/96 01029-001
44209.75

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Carol Maxwell

CAROL MAXWELL

2/22/96 805 872-9925

3/25

CR2E034 (12/95)