

**CORPORATION
ANNUAL REPORT
1995**



FLORIDA DEPARTMENT OF STATE
Bureau of Corporations
Secretary of State
DIVISION OF CORPORATIONS

**AND
FILED**

95 JUN 20 PM 2:09

DOCUMENT # F94000000358

1. Corporation Name

Petroleum Protective Systems, Inc.
d/b/a MEPCO

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

300001519073

-06/21/95--01039--014

*****225.00 *****225.00

DO NOT WRITE IN THIS SPACE

Principal Place of Business Mailing Address
1501 E. Atlantic Blvd. 5015 Speedway Drive
Pompano Beach, FL 33060 Fort Wayne, IN 46825

3. Date Incorporated or Qualified 3a. Date of Last Report
01/25/94

2. Principal Place of Business 2a. Mailing Address

21 Suite, Apt #, etc 26 Suite, Apt #, etc

22 City & State 27 City & State

23 Zip Country 28 Zip Country

24 25 29 30

4. FEI Number Applied For
35-1908526 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. 199.037 Florida Statutes ☐ Yes ☐ No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Randall R. Geist
26 Marlwood Drive
Palm Beach Gardens, FL 33418

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 reappointing)

DATE

12. OFFICERS AND DIRECTORS

TITLE	President
NAME	Earl A. Forte
STREET ADDRESS	15148 Anchorage Way
CITY, ST, ZIP	Ft. Myers, FL 33908
TITLE	Chairman
NAME	Randall R. Geist
STREET ADDRESS	26 Marlwood Lane
CITY, ST, ZIP	Palm Beach Gardens, FL 33418
TITLE	Secretary/Treasurer
NAME	Gordon G. Sherk
STREET ADDRESS	1147 W. Rudisill Blvd.
CITY, ST, ZIP	Fort Wayne, IN 46807
TITLE	Vice President
NAME	Stephen D. Holmes
STREET ADDRESS	3685 N. Federal Hwy, Ste. F.
CITY, ST, ZIP	Pompano Beach, FL 33064
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	☐ Change ☐ Addition
12 NAME	
13 STREET ADDRESS	
14 CITY, ST, ZIP	
21 TITLE	☐ Change ☐ Addition
22 NAME	
23 STREET ADDRESS	
24 CITY, ST, ZIP	
31 TITLE	☐ Change ☐ Addition
32 NAME	
33 STREET ADDRESS	
34 CITY, ST, ZIP	
41 TITLE	☐ Change ☐ Addition
42 NAME	
43 STREET ADDRESS	
44 CITY, ST, ZIP	
51 TITLE	☐ Change ☐ Addition
52 NAME	
53 STREET ADDRESS	
54 CITY, ST, ZIP	
61 TITLE	☐ Change ☐ Addition
62 NAME	
63 STREET ADDRESS	
64 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)(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 the receiver or trustee empowered to execute this report as required by Chapter 007, Florida Statutes, and that my name appears in Block 12 or Block 13 if changed, or on an attachment with an address.

SIGNATURE:

Gordon G. Sherk, Secretary/Treasurer

Date

219-484-5245