

FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT  
CORPORATION  
ANNUAL REPORT  
1999



FLORIDA DEPARTMENT OF STATE  
Katherine Harris  
Secretary of State  
DIVISION OF CORPORATIONS

DOCUMENT # P95000088348

1. Corporation Name  
INDUSTRIAL TURBINE SUPPORT, INC.

AMENDED 1999

Principal Place of Business  
3910 RCA BLVD. STE 1008  
PALM BEACH GARDENS FL 33410  
US

Mailing Address  
3910 RCA BLVD., STE. 1008  
PALM BEACH GARDENS FL 33410

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/10/1995

2. Principal Place of Business

21 Suite, Apt. #, etc.

23 City & State

24 Zip

Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

Country

4. FEI Number

65-0622850

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 owes the current year Intangible  
Personal Property Tax.

☐ Yes

☐ No

9. Name and Address of Current Registered Agent

LADD, MICHAEL  
3910 RCA BLVD., SUITE 1008  
PALM BEACH GARDENS FL 33410

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 use if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE PD  
NAME NANGLE, THOMAS J  
STREET ADDRESS 23 S RIDGEVIEW RD  
CITY-STATE-ZIP STUART FL

☒ DELETE

TITLE VPSD  
NAME O'NEILL, FRANCIS  
STREET ADDRESS 1085 ROBLE WAY  
CITY-STATE-ZIP PALM BEACH GARDENS FL

☐ DELETE

TITLE VPTD  
NAME LADD, MICHAEL A  
STREET ADDRESS 1095 ROBLE WAY  
CITY-STATE-ZIP PALM BEACH GARDENS FL

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ DELETE

TITLE  
NAME  
STREET ADDRESS  
CITY-STATE-ZIP

☐ DELETE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE Thomas J. Nangle  
1.2 NAME 23 S. Ridgeview Rd.  
1.3 STREET ADDRESS Stuart, FL  
1.4 CITY-STATE-ZIP

☒ Change

☐ Addition

2.1 TITLE President / Director  
2.2 NAME O'Neill, Francis  
2.3 STREET ADDRESS 2103 Cove Lane  
2.4 CITY-STATE-ZIP Palm Beach Gardens, FL

☒ Change

☐ Addition

3.1 TITLE Sr. Vice President / Sect. / Treas. / Director  
3.2 NAME Ladd, Michael A.  
3.3 STREET ADDRESS 1095 Roble Way  
3.4 CITY-STATE-ZIP Palm Beach Gardens, FL

☒ Change

☐ Addition

4.1 TITLE Director  
4.2 NAME Henneberger, John  
4.3 STREET ADDRESS 4 Carrick Road  
4.4 CITY-STATE-ZIP Palm Beach Gardens, FL 33418

☐ Change

☐ Addition

5.1 TITLE  
5.2 NAME 200002988202--2  
5.3 STREET ADDRESS -09/15/99--01091--001  
5.4 CITY-STATE-ZIP \*\*\*\*\*61.25

☐ Change

☐ Addition

6.1 TITLE  
6.2 NAME  
6.3 STREET ADDRESS  
6.4 CITY-STATE-ZIP

☐ Change

☐ Addition

14. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), 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, with all other like empowered.

SIGNATURE: Michael Ladd

9/2/99 (561)626-8900

SIGNATURE AND TYPED OR PRINTED NAME OF FILING OFFICER OR DIRECTOR

DATE

Officer's Phone #

0329642

CR2E034 (11/98)