

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

CORPORATION
ANNUAL REPORT
1995



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

FILED

95 JAN 23 AM 10:28

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # S78156 (4)

1. Corporation Name

ADVANCED EQUIPMENT SYSTEMS, INC.

Principal Place of Business

1731 SW 7TH AVE.
P.O. BOX 2225
POMPAÑO BEACH FL 33061

Mailing Address

1731 SW 7TH AVE.
P.O. BOX 2225
POMPAÑO BEACH FL 33061

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified

09/03/1991

3a. Date of Last Report

03/15/1994

4. FEI Number

65-0334716

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

2a. Mailing Address

21

26

Suite, Apt. #, etc.

Suite, Apt. #, etc.

22

27

City & State

City & State

23

28

Zip

Country

Zip

Country

24

25

29

30

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

REGIER, JAROLD W.
1731 SW 7TH AVE
POMPAÑO BEACH FL 33060

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 terminating)

DATE

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE D
NAME HARNDEN, CHARLES W.
STREET ADDRESS 4316 NE 22ND AVENUE
CITY-ST-ZIP FT LAUDERDALE FL-33308

1.1 TITLE
1.2 NAME HARNDEN, CHARLES W.
1.3 STREET ADDRESS 1731 SW 7th Avenue
1.4 CITY-ST-ZIP Pompano Beach, FL 33060

☒ Change ☐ Addition

TITLE D
NAME MCALPINE, WILLIAM R.
STREET ADDRESS 9451 NW 40TH STREET-
CITY-ST-ZIP CORAL SPRINGS FL-33065

2.1 TITLE
2.2 NAME MCALPINE, WILLIAM R.
2.3 STREET ADDRESS 1731 SW 7th Avenue
2.4 CITY-ST-ZIP Pompano Beach, FL 33060

☒ Change ☐ Addition

TITLE DP
NAME DONNINI, RON R.
STREET ADDRESS 6701 NANTUCKET LANE-76017
CITY-ST-ZIP ARLINGTON TX

3.1 TITLE
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

☒ Change ☐ Addition

TITLE S
NAME REGIER, JAROLD R.
STREET ADDRESS -2055 NW 187 DRIVE
CITY-ST-ZIP CORAL SPRINGS FL

4.1 TITLE
4.2 NAME REGIER, JAROLD
4.3 STREET ADDRESS 1731 SW 7th Avenue
4.4 CITY-ST-ZIP Pompano Beach, FL 33060

☒ Change ☐ Addition

TITLE T
NAME WATSON, THOMAS J.
STREET ADDRESS -7491 SW 3RD ST-
CITY-ST-ZIP PLANTATION FL

5.1 TITLE
5.2 NAME T & A/S
5.3 STREET ADDRESS WATSON, THOMAS J.
5.4 CITY-ST-ZIP 1731 SW 7th Avenue
Pompano Beach, FL 33060

☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

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

☐ 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 119.03(2)(b), Florida Statutes. I further certify that the information indicated on the 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 addendum with an address.

SIGNATURE:

SIGNATURE AND PRINTED NAME OF REGISTERING OFFICER OR DIRECTOR

Jarold W. Regier, Secretary

(305)781-3333