

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
May 08, 2002 8:00 am
Secretary of State
 05-08-2002 90137 041 ***150.00

DOCUMENT # 849527
 1. Entity Name
THE MARLEY COOLING TOWER COMPANY

Principal Place of Business Mailing Address
7401 W 129TH STREET ~~7401 W 129TH STREET~~
OVERLAND PARK KS 66213 ~~OVERLAND PARK KS 66213~~
US ~~US~~

2. Principal Place of Business 3. Mailing Address
 Suite, Apt. #, etc. **700 Terrace Point Dr.**
 Suite, Apt. #, etc.

City & State **Muskegon MI** 4. FEI Number **48-0920715** Applied For
 Zip **49443** Country **USA** Not Applicable
 5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent
CT CORPORATION SYSTEM Name
1200 S. PINE ISLAND ROAD Street Address (P.O. Box Number is Not Acceptable)
PLANTATION FL 33324 City **FL** Zip Code

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE _____ (NOTE: Registered Agent signature required when reinstating) DATE _____

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. ☐ **FILE NOW!!! FEE IS \$150.00**
After May 1, 2002 Fee will be \$550.00
Make Check Payable to Department of State 10. Election Campaign Financing Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

11. OFFICERS AND DIRECTORS		12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P HALAS, G. D. 7401 W. 129TH STREET OVERLAND PARK KS 66213 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	Exec. Vice President, Director ☐ Change ☒ Addition Patrick J. O'Leary 700 Terrace Pt. Dr. Muskegon, Mi 49443
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP CANIPE, MICHAEL R 7401 W 129TH STREET OVERLAND PARK KS 66213 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Secretary, Director ☐ Change ☒ Addition Christopher J. O'Leary 700 Terrace Pt. Dr. Muskegon, Mi 49443
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VE HOUS, J.R.,JR. 6126 REINHARDT DR. FAIRWAY KS ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP, Treas, Director ☐ Change ☒ Addition Ron Winowlecki 700 Terrace Pt. Dr. Muskegon, Mi 49443
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S MAGEE, R. L 3675 PELHAM LANE CHARLOTTE NC 28211 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T KELLERMAN, PATRICK S 12043 W 154TH TERR OVERLAND PARK KS 66221 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D GIBBS, J M 4200 FOX BROOK LANE CHARLOTTE NC 28211 ☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

13. 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 report or supplemental 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 11 or Block 12 if changed, or on an attachment with an address with all other like empowered.

SIGNATURE: **Patrick J. O'Leary** 4-26-02 231-724-5000
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/01)