2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 06, 2003 8:00 am
Secretary of State
03-06-2003 90124 037 ***158.75

DOCUMENT # F98000005705

1. Entity Name
FAB-TECH INDUSTRIES OF BREVARD, INC.

Principal Place of Business	Mailing Address
435 GUS HIPP BLVD ROCKLEDGE FL 32955 US	435 GUS HIPP BLVD ROCKLEDGE FL 32955 US

☑ CHECK HERE IF MAKING CHANGES

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	Suite, Apt. #, etc.
City & State	City & State
Zip / Country	Zip / Country

4. FEI Number 59-3535302 ☐ Applied For ☐ 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
CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE FL 32301-2525	Name Street Address (P.O. Box Number is Not Acceptable) 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ DATE
Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating)

FILE NOW!!! FEE IS $150.00
After May 1, 2003 Fee will be $550.00
Make Check Payable to Florida Department of State

9. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

10. OFFICERS AND DIRECTORS			11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SILVA, ROBERT V 200 CENTENNIAL AVE. PISCATAWAY NJ 08854	☑ Delete	VICE-PRESIDENT, FINANCE GEORGE E MANNING 4396 WAXWING CT. BOYNTON BEACH, FL 33436	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MAYER, ANDREW J JR. 200 CENTENNIAL AVE. PISCATAWAY NJ 08854	☑ Delete	PRESIDENT - C.O.O. JAMES P O'HALLORAN 105 SPRING ST. ARLINGTON, MA 02174	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CT MARK, DOUG 2310 PLAZA VII, 45 STH. 7TH STREET MINNEAPOLIS MN 55402	☐ Delete	DIRECTOR BRIAN SCHNEIDER 2310 PLAZA VII, 45 STH. 7TH STREET MINNEAPOLIS, MN 55402	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS BECKER, SCOTT 2310 PLAZA VII, 45 STH. 7TH STREET MINNEAPOLIS MN 55402	☐ Delete OK	CHARLES SCHROEDER 2310 PLAZA VII, 45TH. 7TH ST. MINNEAPOLIS, MN 55402	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PICCO, GREGORY J 435 GUS HIPP BLVD ROCKLEDGE FL 32955	☑ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Delete		☐ Change ☐ Addition

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: George E Manning 1/14/03 321-633-6040
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

CR2E034 (10/02)

Attachment

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005705

1. Entity Name
FAB-TECH INDUSTRIES OF BREVARD, INC.

90043764

[redacted]

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CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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Name

Street Address (P.O. Box Number is Not Acceptable)

City FL Zip Code

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TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D SILVA, ROBERT V 200 CENTENNIAL AVE. PISCATAWAY NJ 08854	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Vice-President/Finance George E. Manning 4396 Waxwing Ct. Boynton Beach, FL 33436	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V MAYER, ANDREW J JR. 200 CENTENNIAL AVE. PISCATAWAY NJ 08854	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	President/C.O.O. James P. O'Halloran 105 Spring St. Arlington, MA 02174	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CT MARK, DOUG 2310 PLAZA VII, 45 STH. 7TH STREET MINNEAPOLIS MN 55402	☐ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Director Brian Schneider 2310 Plaza VII, 45 S. 7th St. Minneapolis, MN 55402	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	DS BECKER, SCOTT 2310 PLAZA VII, 45 STH. 7TH STREET MINNEAPOLIS MN 55402	~~☑ Delete~~ OK	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	Managing Director Charles Schroeder 2310 Plaza VII, 45 S. 7th St. Minneapolis, MN 55402	☐ Change ☑ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D PICCO, GREGORY J 435 GUS HIPP BLVD ROCKLEDGE FL 32955	☑ Delete	TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP		☐ Change ☐ Addition
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SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #