

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2003 8:00 am
Secretary of State

04-18-2003 90105 038 ***150.00

066243 AB

DOCUMENT # P05378

1. Entity Name
DAD'S PRODUCTS COMPANY, INC.



Principal Place of Business
P.O. BOX 451-D
MILL & CLAY STREETS
MEADVILLE PA 16335

Mailing Address
P.O. BOX 451-D
MILL & CLAY STREETS
MEADVILLE PA 16335



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 **25-1235222**

Applied For
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☒ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**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	PD	☐ Delete
NAME	LANG, GEORGE A. JR.	
STREET ADDRESS	2710 N.E. 24TH ST S	
CITY-ST-ZIP	POMPANO BEACH FL 33064	
TITLE	SD	☐ Delete
NAME	LANG, G. THOMAS	
STREET ADDRESS	MILL & CLAY STREETS	
CITY-ST-ZIP	MEADVILLE PA	
TITLE	TD	☐ Delete
NAME	LANG, RICHARD A. JR.	
STREET ADDRESS	MILL & CLAY STREETS	
CITY-ST-ZIP	MEADVILLE PA	
TITLE	VD	☒ Delete
NAME	LANG, RICHARD A. SR.	
STREET ADDRESS	MILL & CLAY STREETS	
CITY-ST-ZIP	MEADVILLE PA	
TITLE	T	☐ Delete
NAME	MOYER, RICHARD D.	
STREET ADDRESS	MILL & CLAY STREETS	
CITY-ST-ZIP	MEADVILLE PA	
TITLE		☐ Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	VP	☐ Change ☒ Addition
NAME	LANG, DOUGLAS A.	
STREET ADDRESS	MILL & CLAY STREETS	
CITY-ST-ZIP	MEADVILLE, PA 16335	
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		☐ Change ☐ Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

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:

REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/15/03

Date

Daytime Phone #

CR2E034 (10/02)