

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 23, 2003 8:00 am
Secretary of State

07-09-2003 90038 047 ***150.00

DOCUMENT # P94000059416

1. Entity Name
PLASTECH MACHINERY, INC.



Principal Place of Business
**3735 BIG PINE RD.
MELBOURNE FL 32934
US**

Mailing Address
**3735 BIG PINE RD.
MELBOURNE FL 32934
US**

55051959

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 **59-3263653**

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

**BOWMAN, MARK
1375 CYPRESS AVENUE
SUITE 1700
MELBOURNE FL 32935**

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 \$550.00

After September 10, 2003 Fee will be \$750.00

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 **P** ☐ Delete
NAME **SMITH, RODERICK S**
STREET ADDRESS **3735 BIG PINE RD.**
CITY-ST-ZIP **MELBOURNE FL 32934**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **ST** ☐ Delete
NAME **SMITH, KAREN A**
STREET ADDRESS **3735 BIG PINE RD.**
CITY-ST-ZIP **MELBOURNE FL 32934**

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
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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

07/07/2003 321-757-0539

Date

Daytime Phone

CR2E034 (4/03)

Attachment



PLASTECH
MACHINERY INC

55051959
#P94000059416

Monday, July 21, 2003

Florida Department of Revenue
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

About 3 weeks ago I received a notice in the mail that I had not filed my anual report form for Plastech Machinery, Inc. I immediately replied with a payment in the amount of \$ 150.00 and a letter explaining that this was the first notice I had received.

Yesterday I received a letter and a return copy of my UBR explaining that I still owe \$ 400.00. I file and pay all of my obligations when I receive them and do not feel that I should be charged the \$ 400.00 late fee if I did not receive the original notification.

I am sending this registered to insure that you receive it, please respond as soon as possible.

Thanks You,

Rick Smith
Plastecj Machinery, Inc