

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 168193

1. Entity Name

WASHINGTON MILLS CERAMICS CORPORATION

FILED
Apr 25, 2000 8:00 am
Secretary of State

04-25-2000 90037 008 ***158.75

Principal Place of Business

Mailing Address

31 AIRPORT ROAD
P.O. BOX 112
LAKE WALES FL 33859-7112

31 AIRPORT ROAD
P.O. BOX 112
LAKE WALES FL 33859-0112

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

59-0675399

Applied For

Not Applicable

Zip

Country

Zip

Country

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

MCCARTNEY, HENRY A.
AIRPORT RD
LAKE WALES FL 33853

Name

Greg Kinkoroll

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

Airport Road

City

Lake Wales FL

FL

Zip Code

33853

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

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

(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.
(See criteria on back) ☐

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 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 VP
NAME WILLIAMS, JOHN E
STREET ADDRESS AIRPORT ROAD
CITY-ST-ZIP LAKE WALES FL ☐ Delete

TITLE D VP
NAME WILLIAMS, JOHN E
STREET ADDRESS AIRPORT ROAD
CITY-ST-ZIP LAKE WALES FL ☒ Change ☐ Addition

TITLE DP
NAME WILLIAMS PETER
STREET ADDRESS AIRPORT RD
CITY-ST-ZIP LAKE WALES, FL 00000 ☐ Delete

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

TITLE D
NAME ROBBINS, EDWARD J
STREET ADDRESS AIRPORT RD
CITY-ST-ZIP LAKE WALES, FL 00000 ☒ Delete

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

TITLE D
NAME WILLIAMS, JOHN T
STREET ADDRESS AIRPORT RD
CITY-ST-ZIP LAKE WALES FL ☒ Delete

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

TITLE T
NAME SHEA, PAUL F
STREET ADDRESS AIRPORT RD
CITY-ST-ZIP LAKE WALES FL ☐ Delete

TITLE D T
NAME SHEA, PAUL F
STREET ADDRESS AIRPORT RD
CITY-ST-ZIP LAKE WALES FL ☒ Change ☐ Addition

TITLE SD
NAME HORNER, HENRY C.
STREET ADDRESS AIRPORT ROAD
CITY-ST-ZIP LAKE WALES FL ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/99)