

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 178299

1. Entity Name

HARPER MECHANICAL CORPORATION

Principal Place of Business

Mailing Address

5401 Benchmark Ln
Sanford, FL 32773
US

P.O. Box 1188
Houston, Texas 77251

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

59-0711627

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

Craig Montgomery
5401 Benchmark Lane
Sanford, FL 32773

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.

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

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Delete

TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Delete

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TITLE NAME STREET ADDRESS CITY - ST - ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

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

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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

James L. Fleck

Date

(713) 853-5172

Daytime Phone #

FILED
May 05, 2000 8:00 am
Secretary of State

05-05-2000 90104 037 ***150.00

053285

DO NOT WRITE IN THIS SPACE

Add
653285
D#178295

Harper Mechanical Corporation
List of Officers and Directors

Business Address: 5401 Benchmark Lane, Sanford, FL 32773

DIRECTORS

Craig Montgomery
Alfonse J. Santoro

Director
Director

OFFICERS

Craig Montgomery
Alfonse J. Santoro
Joseph A. Hrabik
James L. Fleck
Teresa____

Vice President, Sales
Vice President
General Counsel & Secretary
Treasurer
Assistant Secretary