

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 13, 2001 8:00 am
Secretary of State

03-13-2001 90062 019 ***150.00

0516217

DOCUMENT # 496081

1. Entity Name

CENTRAL REFRACTORY, INC.

Principal Place of Business

2620 KEYSVILLE RD
P O DRAWER 777
LITHIA FL 33547-7777

Mailing Address

2620 KEYSVILLE RD
P O DRAWER 777
LITHIA FL 33547-7777

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 **59-1639626**

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

VARNUM, A. H.
11930 WALTER HUNTER RD
PO DRAWER 777
LITHIA FL 33547

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, 2001 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 **PD** ☐ Delete
NAME **VARNUM, A. H.**
STREET ADDRESS **11930 WALTER HUNTER RD**
CITY-ST-ZIP **LITHIA FL**

TITLE **CEO** ☒ Change ☐ Addition
NAME **VARNUM, A.H.**
STREET ADDRESS **11930 WALTER HUNTER RD**
CITY-ST-ZIP **LITHIA FL**

TITLE **D** ☐ Delete
NAME **CONRAD, RAYMOND**
STREET ADDRESS **3845 EDDIE DR**
CITY-ST-ZIP **MULBERRY FL**

TITLE **PD** ☐ Change ☒ Addition
NAME **CONRAD H. VARNUM**
STREET ADDRESS **11940 WALTER HUNTER RD**
CITY-ST-ZIP **LITHIA FL**

TITLE **V** ☐ Delete
NAME **VARNUM, R C**
STREET ADDRESS **261 TOM CARR LANE**
CITY-ST-ZIP **LITHIA FL**

TITLE **VP** ☐ Change ☒ Addition
NAME **DANIEL R. CONRAD**
STREET ADDRESS **9343B COUNTY LINE RD**
CITY-ST-ZIP **LITHIA FL**

TITLE **V** ☐ Delete
NAME **BAILEY, RANDELL L**
STREET ADDRESS **502 N. FORBES RD.**
CITY-ST-ZIP **PLANT CITY FL**

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

TITLE **C** ☐ Delete
NAME **LEDFOED, MARJORIE A**
STREET ADDRESS **2923 ELM ST., N.W., P. O. BOX 2233 N/A**
CITY-ST-ZIP **WINTER HAVEN FL**

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

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:

A. H. Varnum

CEO, A. H. VARNUM

813 737-1402

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)