## 2000 UNIFORM BUSINESS REPORT (UBR)

## FILED DOCUMENT # 530583 Feb 25, 2000 8:00 am 1. Entity Name **Secretary of State** MACHINE PRODUCTS, INC. 02-25-2000 90009 006 \*\*\*150.00 Mailing Address Principal Place of Business 405 N. OCEAN BLVD 1407 405 N. OCEAN BLVD 1407 C/O THOMAS W. CONSIDINE C/O THOMAS W. CONSIDINE POMPANO BEACH FL 33062-5153 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-1756115 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CONSIDINE, THOMAS W Street Address (P.O. Box Number is Not Acceptable) 405 N OCEAN BLVD., APT 1407 POMPANO BCH FL 33062 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MÁY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. ☐ Addition PD TITLE ☐ Delete TITLE CONSIDINE, THOMAS W. NAME NAME STREET ADDRESS 405 N OCEAN BLVD #1407 STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP POMPANO BCH FL Change ☐ Addition Delete TITLE TITLE MEYER, CHARLES R. NAME STREET ADDRESS STREET ADDRESS 120 HIGHWOOD COURT CITY-ST-ZIP CITY-ST-ZIP OYSTER BAY COVE NY ☐ Change ☐ Addition - Delete TITLE-NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition TITLE Change Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS 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.

OFFICER OR DIRECTOR

Daytime Phone #