

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 530583

1. Entity Name

MACHINE PRODUCTS, INC.

Principal Place of Business

405 N. OCEAN BLVD 1407
C/O THOMAS W. CONSIDINE
POMPANO BEACH FL 33062

Mailing Address

405 N. OCEAN BLVD 1407
C/O THOMAS W. CONSIDINE
POMPANO BEACH FL 33062

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 59-1756115

Applied For
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CONSIDINE, THOMAS W
405 N OCEAN BLVD., APT 1407
POMPANO BCH FL 33062

7. Name and Address of New Registered Agent

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

TITLE PD
NAME CONSIDINE, THOMAS W.
STREET ADDRESS 405 N OCEAN BLVD #1407
CITY-ST-ZIP POMPANO BCH FL

☐ Delete

TITLE SD
NAME MEYER, CHARLES R.
STREET ADDRESS 120 HIGHWOOD COURT
CITY-ST-ZIP OYSTER BAY COVE NY

☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP

☐ Delete

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CITY-ST-ZIP

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CITY-ST-ZIP

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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

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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:

THOMAS W. CONSIDINE
Signature and Typed or Printed Name of Signing Officer or Director

1-28-01
Date

954-781-2116
Daytime Phone #

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90014 045 ***150.00



DO NOT WRITE IN THIS SPACE

CR2E034 (10/00)