

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90005 035 ***550.00

0145704 SP

DOCUMENT # 820713

1. Entity Name
DURAMAX, INC.

Principal Place of Business
16025 JOHNSON STREET
MIDDLEFIELD OH 44062

Mailing Address
16025 JOHNSON STREET
MIDDLEFIELD OH 44062

2. Principal Place of Business

3. Mailing Address

P.O. Box 67

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State
Middlefield OH

4. FEI Number
34-0317950

Applied For
 Not Applicable

Zip Country

Zip Country

44062

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

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 \$550.00
After September 12, 2001 Fee will be \$750.00
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 **MILLER, PAUL C JR**
 STREET ADDRESS **16025 JOHNSON STREET**
 CITY-ST-ZIP **MIDDLEFIELD OH**

TITLE **D/C** ☐ Change ☒ Addition
 NAME **Russell J. Greenberg**
 STREET ADDRESS **16025 Johnson Street**
 CITY-ST-ZIP **Middlefield OH 44062**

TITLE **S** ☒ Delete
 NAME **OLIVER, JAMES P**
 STREET ADDRESS **16025 JOHNSON STREET**
 CITY-ST-ZIP **MIDDLEFIELD OH**

TITLE **D/S** ☐ Change ☒ Addition
 NAME **Gregory L. Greenberg**
 STREET ADDRESS **16025 Johnson Street**
 CITY-ST-ZIP **Middlefield OH 44062**

TITLE **AT** ☒ Delete
 NAME **PERDAN, RUDY**
 STREET ADDRESS **16025 JOHNSON ST.**
 CITY-ST-ZIP **MIDDLEFIELD OH**

TITLE **D/V** ☐ Change ☒ Addition
 NAME **Louis J. Buttitta**
 STREET ADDRESS **16025 Johnson Street**
 CITY-ST-ZIP **Middlefield OH 44062**

TITLE **D** ☒ Delete
 NAME **MILLER, PAUL C.**
 STREET ADDRESS **16025 JOHNSON ST.**
 CITY-ST-ZIP **MIDDLEFIELD OH**

TITLE **D/V** ☐ Change ☒ Addition
 NAME **Bradley H. Stone**
 STREET ADDRESS **16025 Johnson Street**
 CITY-ST-ZIP **Middlefield OH 44062**

TITLE **D** ☒ Delete
 NAME **PROCTOR, STANLEY M.**
 STREET ADDRESS **2016 MIDWAY DRIVE**
 CITY-ST-ZIP **TWINSBURG OH**

TITLE **D** ☐ Change ☒ Addition
 NAME **James W. Barnett**
 STREET ADDRESS **16025 Johnson Street, Middlefield OH**
 CITY-ST-ZIP **44062**

TITLE **VP** ☒ Delete
 NAME **LASKO, EDWARD J**
 STREET ADDRESS **16025 JOHNSON ST**
 CITY-ST-ZIP **MIDDLEFIELD OH**

TITLE **D** ☒ Change ☐ Addition
 NAME **P.C. Miller, Jr.**
 STREET ADDRESS **16025 Johnson Street**
 CITY-ST-ZIP **Middlefield OH 44062**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(f), 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: Chris Webb

8/08/2001

440-632-1611

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (5/01)

Attachment Doc# 800713
D0061886

D
Edward J. Lasko
16025 Johnson Street
Middlefield OH 44062

Asst. S
Chris Webb
16025 Johnson Street
Middlefield OH 44062