

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # 826668

1. Entity Name

PHILLIPS KILN SERVICES LTD. INC.

FILED
Jan 31, 2000 8:00 am
Secretary of State

01-31-2000 90097 047 ***150.00

Principal Place of Business

Mailing Address

2607 DAKOTA AVE
SIOUX CITY IA 68776
US

PO BOX 1108
SIOUX CITY IA 51102-1108
US

707504



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

42-0949799

Applied For

Not Applicable

Zip

Country

Zip

Country

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 \$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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **VD** ☐ Delete
NAME **PHILLIPS, CAREY M.**
STREET ADDRESS **32421 WEST LOOP ROAD**
CITY-ST-ZIP **SIOUX CITY IA**

TITLE **CEO, Director** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **PD** ☐ Delete
NAME **BERTNESS, ERIC A.**
STREET ADDRESS **317 S FORK**
CITY-ST-ZIP **S SIOUX CITY NE**

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

TITLE **VSD** ☐ Delete
NAME **AUSTIN, DARYL A**
STREET ADDRESS **31 HERITAGE**
CITY-ST-ZIP **SIOUX CITY IA**

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

TITLE **D** ☒ Delete
NAME **SITZMANN, DAVE**
STREET ADDRESS **5425 MYERS CT**
CITY-ST-ZIP **SIOUX CITY IA**

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

TITLE **T** ☐ Delete
NAME **DEWITT, JOSEPH**
STREET ADDRESS **2825 CLARK ST**
CITY-ST-ZIP **SIOUX CITY IA 51104**

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

TITLE **D** ☒ Delete
NAME **CARTER, JANICE**
STREET ADDRESS **3700 28TH ST, LOT 356**
CITY-ST-ZIP **SIOUX CITY IA 51105**

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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1-19-2000 402-494-6837

CR2E034 (9/99)