

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90134 016 ***150.00

DOCUMENT # 839877

1. Entity Name
THE BRAUN CORPORATION OF INDIANA

Principal Place of Business
**631 WEST 11TH STREET
 WINAMAC IN 46996**

Mailing Address
**631 WEST 11TH STREET
 WINAMAC IN 46996**



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
 Suite, Apt. #, etc.
 City & State
 Zip Country

3. Mailing Address
 Suite, Apt. #, etc.
 City & State
 Zip Country

4. FEI Number **35-1282638**

Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent

**BECK, KARL
 5072 113TH AVENUE NORTH
 CLEARWATER FL 33760**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____ (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 13, 2002 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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	CEO BRAUN, RALPH W. 631 WEST 11TH STREET WINAMAC IN 46996	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DST BRAUN, LINDA L. 631 WEST 11TH STREET WINAMAC IN 46996	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP ROTH, WILLIAM 631 WEST 11TH STREET WINAMAC IN 46996	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D LARKIN, LARRY 856 HAMPTON BOWLING GREEN KY 42103	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BRAUN-DIAZ, CHERIE C 1903 GLEN LAKES CIRCLE NORTH ST. PETERSBURG FL 33702	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR TODD BRAUN 631 W. 11TH ST. WINAMAC, IN 46996	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR GRET BRAUN 631 W. 11TH ST. WINAMAC, IN 46996	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DREW BRAUN 631 W. 11TH ST. WINAMAC, IN 46996	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR MELISSA S. HALEY 631 W. 11TH ST. WINAMAC, IN 46996	☐ 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: W. Braun **REQUIRED** 7/26/02 574 946 4139 6 FT. 3112

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (4/02)

Attachment

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839877

International Corporate Headquarters:

The Braun Corporation
P.O.Box 310
Winamac, IN 46996 USA
1-800-THE LIFT
(219) 946-6153
FAX: (219) 946-4670

THE BRAUN CORPORATION
"Providing Access to the World"



July 26, 2002

Division Of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Dear Sir/Madam:

The purpose of this communication is to notify you that I have recently received and completed the Uniform Business Report for filing with the Division Of Corporations. I am advised that the filing fee is \$550.00, including a \$400.00 late fee. Please know that this application was our first notice from your office that such a report and fee was due. For this reason, please consider this our formal request that said late fee be waived. Consistent therewith, enclosed please find a check in the amount of \$150.00 representing our filing fee, less the aforementioned late fee.

In the event you should have any questions with either the report or the payment of the filing fee, please contact me.

Sincerely,

William R. Roth
President

Attachment

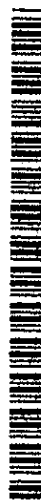
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FLORIDA DEPARTMENT OF STATE

Katherine Harris
Secretary of State

DIVISION OF CORPORATIONS
P.O. Box 6327
Tallahassee, Florida 32314



TO: 0139672 AB **RJTD T7 0 1297 46996-124531

839877

THE BRAUN CORPORATION OF INDIANA
631 WEST 11TH STREET
WINAMAC IN 46996-1245

PRESORTED
FIRST-CLASS MAIL
U.S. POSTAGE PAID
FLORIDA DIVISION OF CORPORATIONS
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