

FILED
Apr 02, 2002 8:00 am
Secretary of State

04-02-2002 90090 025 ***158.75

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # *F00000000 846*

1. Entity Name

Liberty Central Products Corporation

DO NOT WRITE IN THIS SPACE

80056573

2. Principal Place of Business

2910 SW 42nd Ave.

Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 2398

Suite, Apt. #, etc.

DO NOT WRITE IN THIS SPACE

City & State

Palm City FL

Zip

34990

Country

USA

City & State

Stuart, FL

Zip

34994

Country

USA

4. FEI Number

06-1574374

Applied For

Not Applicable

5. Certificate of Status Desired

☒

\$8.75 Additional Fee Required

7. Name and Address of Current Registered Agent

Name *Klein, Robert N. % Dean, Mead, Winter & Klein*
Street Address (P.O. Box Number is Not Acceptable)

1903 South 25th Street, Suite 200

City *Fort Pierce*

FL

Zip Code *34947*

**DO NOT WRITE
IN THIS SPACE**

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 on this filing)

DATE

9. This corporation is eligible to satisfy its intangible

Tax filing requirement and elects to do so

(See criteria on back)

☐

January 1 - May 1: Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

P Warren K. Drowbridge

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

T Eric Walters

165 Cambridge Dyke

Concord, MA 01742

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

S Kuldeep Hasela

6129 NW 124th Drive

Coral Springs, FL 33076

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

D Steven J. Lee

112 Farm Road

Sherborne, MA 01770

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

Arthur Luciano

13 Saltharsh Ln.

Gloucester, MA 01930

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

2421 S.E. Bahia Way

Stuart, FL 34996

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

167 Monument Street

Concord, MA 01742

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

**DO NOT WRITE
IN THIS SPACE**

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 on an attachment with an address, with all other like empowered.

SIGNATURE:

Warren K. Drowbridge

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

President

Date

800-324-4056

Daytime Phone #

CR2E034B (12/01)