

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F00000002137

1. Entity Name

RONCO MACHINE & RIGGING, INC.

FILED
Aug 08, 2001 8:00 am
Secretary of State

08-08-2001 90012 034 ***150.00

0138632 SP

Principal Place of Business

P.O. BOX 175, ROUTE 307
 LAKE WINOLA PA 18625

Mailing Address

P.O. BOX 175, ROUTE 307
 LAKE WINOLA PA 18625

2. Principal Place of Business

3400 AGRICULTURAL CENTER
 Suite, Apt. #, etc. DRIVE

3. Mailing Address

3400 AGRICULTURAL CENTER
 Suite, Apt. #, etc. DRIVE



DO NOT WRITE IN THIS SPACE

City & State

ST. AUGUSTINE FL
 Zip 32092-0577 Country U.S.

City & State

ST. AUGUSTINE FL
 Zip 32092-0577 Country U.S.

4. FEI Number

23-2221496

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
 Fee Required

6. Name and Address of Current Registered Agent

AVERY, RONALD
 3400 AGRICULTURAL CENTER DRIVE
 ST. AUGUSTINE FL 32092

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 \$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

TITLE	P	<input type="checkbox"/> Delete
NAME	AVERY, RONALD R	
STREET ADDRESS	5054 MEDORAS AVENUE	
CITY-ST-ZIP	ST. AUGUSTINE FL 32084	
TITLE	V	<input type="checkbox"/> Delete
NAME	DEWITT, JAMES	
STREET ADDRESS	P.O. BOX 14, WHITE'S FERRY ROAD	
CITY-ST-ZIP	LAKE WINOLA PA 18625	
TITLE	ST	<input type="checkbox"/> Delete
NAME	REESE, WALTER J	
STREET ADDRESS	201 MILL RIDGE TRAIL	
CITY-ST-ZIP	PONTE VEDRA BEACH FL 32082	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
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STREET ADDRESS	
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NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> 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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

8/2/01

CR2E034 (5/01)



*attachment
F00000002137*

3400 Agricultural Center Drive • St. Augustine, FL-USA 32092-0577
Tel (904) 827-9795 Fax (904) 827-9796

CO075117

August 2, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Ronco Machine Rigging, Inc.
FEI: 23-2221496
2001 Uniform Business Report (UBR)

Dear Sir or Madam:

Enclosed please find our 2001 Uniform Business Report (UBR). We apologize for the lateness of filing this document, however, we were unaware of this filing requirement. We had originally registered our business in April of 2000. We had just recently received a 60 day notice that our corporation would be administratively dissolved/revoked if this form was not properly filed. This notice was sent to our Pennsylvania facility and was forwarded to our administrative offices in Florida. Prior to this notice, we had not received any other report or form instructing us to file this report. As you can see, we have indicated a new address on this report to prevent this from happening in the future. In addition, since we are now aware of this filing requirement, we have taken steps to ensure our compliance in the future. Please note that this oversight was not intentional on our part.

Based on the above, we respectfully request an abatement of the late filing penalty/fee. Any consideration is greatly appreciated.

Sincerely,

Joseph P. Krall
Chief Financial Officer