

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 14, 2003 8:00 am
Secretary of State

04-14-2003 90410 024 ***150.00

0014240 FP

DOCUMENT # F01000003734

1. Entity Name
SUNDYNE CORPORATION



Principal Place of Business
14845 WEST 64TH AVENUE
ARVADA CO 80007

Mailing Address
P.O. BOX FH
ARVADA CO 80007



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

84-1340781

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

C T CORPORATION SYSTEM
1200 SOUTH 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
P
RUFFNER, PHILLIP
14845 WEST 64TH AVENUE
ARVADA CO 80007

☐ Delete

TITLE
ASST. SECRETARY
Cherry, James A.
One Hamilton Road
Windsor Locks, CT 06096-1010

☐ Change ☒ Addition

TITLE
V
MAGION, GEROGE
14845 WEST 64TH AVENUE
ARVADA CO 80007

☐ Delete

TITLE
AS
Rosenthal, William
One Hamilton Road
Windsor Locks, CT 06096-1010

☐ Change ☒ Addition

TITLE
VPDG
MONT, MICHAEL A
ONE HAMILTON ROAD
WINDSOR LOCKS CT 06096

☐ Delete

TITLE
AT
Gest, Joseph
One Hamilton Road
Windsor Locks, CT 06096-1010

☐ Change ☒ Addition

TITLE
CS
MONT, MICHAEL A
ONE HAMILTON ROAD
WINDSOR LOCKS CT 06096

☐ Delete

TITLE
AT
Miller, Steven
One Hamilton Road
Windsor Locks, CT 06096-1010

☐ Change ☒ Addition

TITLE
D
LAPRADE, EDWIN
1 HAMILTON RD
WINDSOR LOCKS CT 06096-1010

☐ Delete

TITLE
TD
Kallman, Todd
One Hamilton Road
Windsor Locks, CT 06096-1010

☐ Change ☒ Addition

TITLE
AS
BAKER, JAMES
4747 HARRISON AVENUE
ROCKFORD IL 61108

☐ Delete

TITLE
AS
Gailing, Edward
One Hamilton Road
Windsor Locks, CT 06096-1010

☐ Change ☒ Addition

12. 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 10 or Block 11 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

James A. Cherry, Asst. Secretary

Date

Daytime Phone #

3/31/03

860-654-2988

CR2E034 (10/02)