

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Mar 24, 2003 8:00 am**  
**Secretary of State**

03-24-2003 90659 030 \*\*\*150.00

DOCUMENT # F01000006109

1. Entity Name  
FP TECHNOLOGIES, INC.



Principal Place of Business  
5744 W. 79TH ST.  
INDIANAPOLIS IN 46278

Mailing Address  
PO BOX 290352  
TAMPA FL 33617-0352



2. Principal Place of Business

8383 Craig St. ~~St. 200~~

Suite, Apt. #, etc.  
Suite 270

City & State  
Indianapolis, IN

Zip  
46250

Country  
USA

3. Mailing Address

P o Box 290352

Suite, Apt. #, etc.

City & State  
Tampa, FL

Zip  
33617-0352

Country  
USA

☐ CHECK HERE IF MAKING CHANGES

4. FEI Number 35-2056081

Applied For  
Not Applicable

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

6. Name and Address of Current Registered Agent

RANDALL, WILLIAM R  
5605 LADA DE LOMA CT., #261  
TAMPA FL 33617

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 William R. Randall

(NOTE: Registered Agent signature required when reinstating)

DATE 1/6/03

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

TITLE SD  
NAME MACHAN, LEON  
STREET ADDRESS 5744 W. 79TH STREET  
CITY-ST-ZIP INDIANAPOLIS IN ☐ Delete

TITLE T  
NAME RANDALL, WILLIAM R  
STREET ADDRESS 540 S LADA DE LOMA CT #261  
CITY-ST-ZIP TAMPA FL 33617 ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE SD  
NAME Machan, Leon  
STREET ADDRESS 9226 Aintree Drive  
CITY-ST-ZIP Indianapolis, IN 46250 ☒ Change ☐ Addition

TITLE T  
NAME Randall, William R.  
STREET ADDRESS 5605 Lada de Loma Ct #261  
CITY-ST-ZIP Tampa, FL 33617 ☒ Change ☐ Addition

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

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

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

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP ☐ 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:

William R. Randall, Treas

William R. Randall

Date

Daytime Phone #

1/6/03 8139831734

CR2E034 (10/02)