FILED

Feb 24, 2003 8:00 am

Secretary of State

2003 FOR PROFIT CORPORATION **UNIFORM BUSINESS REPORT (UBR)**

F63327 DOCUMENT

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1. Entity Name 02-24-2003 90174 046 ***150.00 MAGNUSON INDUSTRIES, INCORPORATED Principal Place of Business Mailing Address 1200 S. PINELLAS AVENUE P O BOX 1149 STE. 9 TARPON SPRINGS FL 34689 TARPON SPRINGS FL 34689 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State City & State 4. FEI Number Applied For 59-2155680 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MAGNUSON, JERRY Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINELLAS AVENUE TARPON SPRINGS FL 34689 City 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, 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 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. TITLE CR2E034 (10/02) ☐ Delete TITLE Change ☐ Addition NAME MAGNUSON, JERRY NAME U.S. HIGHWAY 19, NORTH STREET ADDRESS STREET ADDRESS PALM HARBOR FL CITY-ST-ZIP CITY-ST-ZIP TITLE VD ☐ Delete TITLE Change ☐ Addition MAGNUSON, STUART NAME NAME STREET ADDRESS 3001 KISHWAUKEE STREET STREET ADDRESS CITY-ST-ZIP ROCKFORD IL CITY-ST-ZIP TITLE STD ☐ Delete TITLE ☐ Change Addition NAME MAGNUSON, NANCY GOUGH NAME STREET ADDRESS 3001 KISHWAUKEE STREET STREET ADDRESS CITY-ST-ZIF ROCKFORD IL CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition ☐ Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

12. I hereby certify that the information symbled with this filling 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 of trusted 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 ac with all other like empowered

CITY-ST-ZIP

SIGNATURE:

AND TYPED ME OF SIGNING OFFICER OR DIRECTOR