## 2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 24, 2000 8:00 am Secretary of State DOCUMENT # F93000003723 LITTLE GIANT PUMP COMPANY 03-24-2000 90062 027 \*\*\*150.00 Mailing Address Principal Place of Business 3810 N. TULSA AVE. 3810 N. TULSA AVE. OKLAHOMA CITY OK 73112-2935 OKLAHOMA CITY OK 73112-2935 60044474 3. Mailing Address 2. Principal Place of Business 100 E. Patterson St. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 73-1100009 Tecumseh, MI Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired 49286 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 PINE ISLAND ROAD PLANTATION FL 33324 Zip Code City FL 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 DATE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE ☐ Delete TITLE HERRICK, TODD W NAME NAME STREET ADDRESS STREET ADDRESS 3810 N. TULSA AVE. CITY-ST-7IP CITY-ST-ZIP **OKLAHOMA CITY OK 73112** ☐ Change ☐ Addition DPCO Delete TITLE TITLE NAME ZABLATNIK, GABRIEL J NAME STREET ADDRESS STREET ADDRESS 3810 N. TULSA AVE. CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73112 ☐ Change === ☐ Addition ☐ Dēlete imLE TITLE NAME FOSS, JOHN H STREET ADDRESS STREET ADDRESS 3810 N. TULSA AVE. CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73112 ☐ Delete ☐ Change Addition TITLE TITLE MCDONALD, DARYL NAME NAME STREET ADDRESS STREET ADDRESS 3810 N. TULSA AVE. CITY-ST-ZIP CITY-ST-ZIP OKLAHOMA CITY OK 73112 Change X Addition ☐ Delete TITLE TITLE NAME NAME HEIDEBRECHT, NORMAN

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 tustee 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.

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE

NAME STREET ADDRESS

☐ Delete

SIGNATURE

STREET ADDRESS

STREET ADDRESS

CITY-ST-ZIP

CITY-ST-ZIP

TITLE NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

John H. Foss

3810 N TULSA AVE

OKLAHOMA CITY, OK 73112



(517) 423-8628

Daytime Phone #

☐ Change

■ Addition