(605) 582-2300

**FILED** 

## 2001 UNIFORM BUSINESS REPORT (UBR)

## Jan 18, 2001 8:00 am Secretary of State DOCUMENT # F9300005690 01-18-2001 90017 027 \*\*\*150.00 LUVERNE FIRE APPARATUS CO., LTD. Principal Place of Business Mailing Address 1209 E. BIRCH STREET 1209 E. BIRCH STREET 603974 BRANDON SD 57005-2003 BRANDON SD 57005-2003 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 46-0416545 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent WOOD, JOE Street Address (P.O. Box Number is Not Acceptable) 8500 NW 30TH TERRACE MIAMI FL 33122 City Zip Code 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 Fiorida. Signature, typed or printed name of registered agent and little 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees $\Box$ (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. ☐ Addition CR2E034 (10/00) Change TITLE Delete TITLE LAUTT, JEFF NAME 1209 E BIRCH ST STREET ADDRESS STREET ADDRESS **BRANDON SD** CITY-ST-ZIP TITLE Delete TITLE Change ☐ Addition SZTYKIEL, GEORGE NAME NAME 1000 REYNOLDS RD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHARLOTTE MI 48813 CITY-ST-ZIP TITLE Delete----TITLE. - Change ☐ Addition SCHALTER, RICH NAME NAME 1000 REYNOLDS RD STREET ADDRESS STREET ADDRESS CHARLOTTE MI 48813 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Chance ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ 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 13. I hereby certify that the information supplied 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 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.

Jeff Lautt-President

AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR