

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000000016

FILED
Jan 09, 2002 8:00 AM
Secretary of State

Entity Name: WARD MACHINERY CO., INC.

Current Principal Place of Business:

6245 CLARK CENTER AVE.
UNIT P
SARASOTA, FL 34238

New Principal Place of Business:

Current Mailing Address:

6245 CLARK CENTER AVE.
UNIT P
SARASOTA, FL 34238

New Mailing Address:

FEI Number: 39-2962170

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

GOESE, JAMES A
6245 CLARK CENTER AVE.
UNIT P
SARASOTA, FL 34238 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PD () Delete
Name: GOESE, JAMES A
Address: 1519 N LAKESIDE DR
City-St-Zip: SARASOTA, FL

Title: VSTD () Delete
Name: GOESE, DORIS E
Address: 1519 N LAKESIDE DR
City-St-Zip: SARASOTA, FL

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: PD (X) Change () Addition
Name: GOESE, JAMES A
Address: 1519 N LAKESIDE DR
City-St-Zip: SARASOTA, FL 34231

Title: VSTD (X) Change () Addition
Name: GOESE, DORIS E
Address: 1519 N LAKESIDE DR
City-St-Zip: SARASOTA, FL 34231

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JAMES A GOESE

PRES

01/09/2002

Electronic Signature of Signing Officer or Director

Date