

# 2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F94000001373

FILED  
Apr 29, 2002 8:00 AM  
Secretary of State

Entity Name: LAVELLE INDUSTRIES, INC.

## Current Principal Place of Business:

665 MCHENRY ST.  
BURLINGTON, WI 53105

## New Principal Place of Business:

## Current Mailing Address:

665 MCHENRY ST.  
BURLINGTON, WI 53105

## New Mailing Address:

FEI Number: 36-3566803

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

THE PRENTICE-HALL CORPORATION SYSTEM, INC.  
1201 HAYS ST., #105  
TALLAHASSEE, FL 323012636 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: SULLIVAN, RHONDA  
Address: 665 MCHENRY ST.  
City-St-Zip: BURLINGTON, WI 53105

Title: V ( ) Delete  
Name: FISCHER, JEFFREY J  
Address: 665 MCHENRY ST.  
City-St-Zip: BURLINGTON, WI 53105

Title: VD ( ) Delete  
Name: SULLIVAN, PAUL J  
Address: 665 MCHENRY ST.  
City-St-Zip: BURLINGTON, WI 53105

Title: ST ( ) Delete  
Name: ROBERTS, TRACY A  
Address: 665 MCHENRY ST.  
City-St-Zip: BURLINGTON, WI 53105

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

Title: ( ) Change ( ) Addition  
Name:  
Address:  
City-St-Zip:

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: JEFFREY J. FISCHER

CFO

04/29/2002

Electronic Signature of Signing Officer or Director

Date