

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # F94000001891**

1. Entity Name

MERO STRUCTURES, INC.**FILED****Feb 12, 2001 8:00 am**
Secretary of State

02-12-2001 90256 008 ***150.00

Principal Place of Business

**N112 W18810 MEQUON ROAD
GERMANTOWN WI 53022**

Mailing Address

**N112 W18810 MEQUON ROAD
GERMANTOWN WI 53022**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **36-3455539**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **C** ☐ Delete
NAME **KLOSE, R. DR.**
STREET ADDRESS **STEINACHSTRASSE 5, POSTFACH 6169**
CITY-ST-ZIP **97064 WURZBURG 1, GERMANY**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **DP** ☐ Delete
NAME **COLLINS, IAN DR.**
STREET ADDRESS **N112 218810 MEQUON RD.**
CITY-ST-ZIP **GERMANTOWN WI 53022**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **D** ☐ Delete
NAME **ROSSMANITH, J.**
STREET ADDRESS **STEINACHSTRASSE 5 P.O. BOX 6169**
CITY-ST-ZIP **WURZBURG 1, GERMANY**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VST** ☐ Delete
NAME **ANDERSON, KENT J**
STREET ADDRESS **N112 218810 MEQUON RD.**
CITY-ST-ZIP **GERMANTOWN WI 53022**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☒ Delete
NAME **MALLINGER, DONALD**
STREET ADDRESS **N112 W18810 MEQUON RD.**
CITY-ST-ZIP **GERMANTOWN WI**TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE **VP** ☐ Delete
NAME **PETERSON, TERRY**
STREET ADDRESS **N112 W18810 MEQUON RD.**
CITY-ST-ZIP **GERMANTOWN WI**TITLE ☒ Change ☐ Addition
NAME
STREET ADDRESS **N112 W18810 MEQUON ROAD**
CITY-ST-ZIP

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 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

K.J. Anderson, V.P.**2/2/01**

Date

262-255-5561

Daytime Phone #

CR2E034 (10/00)