

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F94000006358

1. Entity Name
PRINCE MACHINE CORPORATION

FILED
Feb 28, 2001 8:00 am
Secretary of State

02-28-2001 90021 015 ***150.00

Principal Place of Business

Mailing Address

670 WINDCREST DR.
HOLLAND MI 49423

670 WINDCREST DR.
HOLLAND MI 49423

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 **38-2688390**

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

DO NOT WRITE IN THIS SPACE



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 State

10. 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 NAME STREET ADDRESS CITY-ST-ZIP	C PRINCE, ERIK 161 OTTAWA AVE NW STE 301A GRAND RAPIDS MI 49503	☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR ALDO PALMA 670 WINDCREST HOLLAND, MI 49423	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT FRANCIS, DEAN 670 WINDCREST DR HOLLAND MI 49423	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR DEAN FRANCIS 670 WINDCREST HOLLAND, MI 49423	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	FRANCIS, DEAN	☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	DIRECTOR NICOLA MENTASIS 670 WINDCREST HOLLAND, MI 49423	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	VICE PRESIDENT FINANCE PAUL S. NAWROCKI 670 WINDCREST HOLLAND, MI 49423	☐ Change ☒ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Change ☐ Addition

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

Date

Daytime Phone #

Paul Nawrocki

2-15-01

(616) 394-8216

CR2E034 (10/00)