

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F96000003059

1. Entity Name

BREED INTERNATIONAL MANUFACTURING DEVELOPMENT CO

Principal Place of Business

Mailing Address

5300 ALLEN K BREED HWY  
LAKELAND FL 33811  
US

5300 ALLEN K BREED HWY  
LAKELAND FL 33811  
US

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

59-3380800

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

BOYD, STUART D ESQ  
5300 ALLEN K BREED HWY  
LAKELAND FL 33811

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 D ☒ Delete  
NAME SPERANZELLA, CHARLES J JR.  
STREET ADDRESS 5300 OLD TAMPA HWY.  
CITY-ST-ZIP LAKELAND FL 33811

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE T ☒ Delete  
NAME KING, WILLIAM G  
STREET ADDRESS 5300 ALLEN K BREED HWY  
CITY-ST-ZIP LAKELAND FL 33811

TITLE Treasurer ☒ Change ☐ Addition  
NAME Robert Saltarelli  
STREET ADDRESS 5300 Allen K. Breed Hwy.  
CITY-ST-ZIP Lakeland, FL 33811

TITLE PD ☐ Delete  
NAME KOERBER, WILLIAM G  
STREET ADDRESS 5300 ALLEN K BREED HWY  
CITY-ST-ZIP LAKELAND FL 33811

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE S ☐ Delete  
NAME GUPTILL, LIZANNE  
STREET ADDRESS 5300 OLD TAMPA HWY  
CITY-ST-ZIP LAKELAND FL 33811

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Delete  
NAME  
STREET ADDRESS  
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition  
NAME  
STREET ADDRESS  
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 an other like empowered.

SIGNATURE:

*Lizanne Gupta*

Lizanne GUptill

4-18-01

863-668-6388

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)

0528958

FILED  
Apr 26, 2001 8:00 am  
Secretary of State

04-26-2001 90007 018 \*\*\*150.00

644584



DO NOT WRITE IN THIS SPACE

*Attachment*  
**BREED International Manufacturing Development Corporation**

**Directors as of Thursday, April 05, 2001**

*Stamp # 044584*

*# F96000003059*

*Name*

*Business Address*

*Dates*

**William G. Koerber**

Sr. Vice President, Aibags & Electronics  
BREED Technologies, Inc.  
5300 Allen K. Breed Hwy.  
P.O. Box 33050  
Lakeland, Florida  
33807-3050 USA

**Elected : 11/29/1999**  
**Retired :**

[A] indicates an Associate Director

*Attachment*  
**BREED International Manufacturing Development Corporation**

**Officers as of Thursday, April 05, 2001**

*Stamp # 644584*

*#F 960000003059*

<i>Name</i>	<i>Title</i>	<i>Business Address</i>
<b>Lizanne Guptill</b> Appointed : 9/17/1997	<b>Secretary</b>	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
<b>William G. Koerber</b> Appointed : 10/3/1999	<b>President</b>	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
<b>Robert J. Saltarelli</b> Appointed : 11/17/2000	<b>Treasurer</b>	5300 Old Tampa Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA