

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

09-29-2002 90001 030 ****61.25

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # F96000006893

1. Entity Name

HALLBERG MFG CORPORATION

02 SEP 30 PM 12:01

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

1812 N Ft Harrison

3. Mailing Address

PO Box 23985

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Clearwater, FL

City & State

TAMPA, FL

Zip 33755

County Pinellas

Zip 33623

Country

Hillsboro

4. FEI Number

39-1400638

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

7. Name and Address of Current Registered Agent

Name

Charles Hallberg

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

35571 SR 70 E (no mail)

PO Box 331

City

MYAKKA CITY

FL

Zip Code 34251

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity admits 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 if not applicable.

Charles Hallberg

9/23/02

(NOTE: Registered Agent signature required when renewing)

DATE

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐

January 1 - May 1 Fee is \$150.00

After May 1, Fee is \$550.00

Amended UBR is \$61.25

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

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
President
CHARLES HALLBERG
PO Box 331 MYAKKA CITY 34251

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
VP KEN HENGEN
21036 N. Rt. 59
BARRINGTON, IL 60010

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
T. CLARK HALLBERG
N6568 Anderson Drive
DELAN, WI 53115

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
S CHARLES HALLBERG
PO Box 331
MYAKKA CITY, FL 34251

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D- BERNARD SHAEFER
3017 Beechwood Court
HUBERTUS, WI 53033

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP
D- LINDA WERLEIN
PO Box 331
MYAKKA CITY, FL 34251

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

TITLE
NAME
STREET ADDRESS
CITY - ST - ZIP

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CR2E034B (12/01)

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 on an attachment with an address, with all other like empowered.

SIGNATURE: Charles Hallberg

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

9/23/02 800-633-7627

Date

Daytime Phone #

Atachment 874121
F9600000 6893

D - CLARK HALLBERG
N6568 Anderson Drive
DELAWARE, WI, 53115

D- KEN HENGEN
21036 N Rt 59
BARRINGTON, IL 60010