

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000001075

1. Entity Name

ELLIOTT ENERGY SYSTEMS, INC.

FILED
May 07, 2001 8:00 am
Secretary of State

05-07-2001 90038 016 ***150.00

0439778

Principal Place of Business

2901 SE MONROE ST
STUART FL 34997
US

Mailing Address

2901 SE MONROE ST
STUART FL 34997
US

80047835



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

Suite, Apt. #, etc.

City & State

Zip

Country

4. FEI Number

25-1798393

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

MCCARTHY, TERENCE P
MCCARTHY, SUMMERS, BOBKO, MCKEY, WOOD & SA
2081 E OCEAN BLVD 2ND FLR
STUART FL 34996

7. Name and Address of New Registered Agent

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S COX, WILLIAM ELLIOT COMP, 901 N 4TH ST JEANNETTE PA 15644	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DCFO GREECE, RICHARD G 2901 SE MONROE ST STUART FL 34997	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	DP BURNHAM, DOUGLAS R 2901 SE MONROE ST STUART FL 34997	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T BRENZIA, JOHN ELLIOT COMP, 901 N 4TH ST JEANNETTE PA 15644	<input checked="" type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	CD ASSARD, DAVID ELLIOT COMP, 901 N 4TH ST JEANNETTE PA 15644	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RASSMANN, FRANK ELLIOTT COMP, 901 N. 4TH ST JEANNETTE PA 15644	<input checked="" type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

Karen Wynne
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR
KAREN WYNNE

Controller 4/24/01 561-219-9449
Date Daytime Phone #

CR2E034 (10/00)

Attachment

80047885

#F97600001075

2001 Uniform Business Report

Page 2.

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**Elliott Energy Systems, Inc.
2901 SE Monroe Street
Stuart, Florida 34997
US**

FEI Number 25-1798393

Title	D ASSARD, DAVID G. ELLIOTT COMP, 901 N 4th ST JEANNETTE, PA 15644
Title	P/D KATO, FUMIO 2901 SE MONROE ST STUART, FL 34997
Title	D JOGAN, HIROSHI ELLIOTT COMP, 901 N 4th ST JEANNETTE, PA 15644
Title	VP DEWIS, DAVID 2901 SE MONROE ST STUART, FL 34997
Title	VP LIZOTTE, DAVID 2901 SE MONROE ST STUART, FL 34997
Title	T STEINMETZ, CHARLES T. ELLIOTT COMP, 901 N. 4th ST JEANNETTE, PA 15644

2001 Uniform Business Report

Page 3.

attachment
B0047885
#F97000001075

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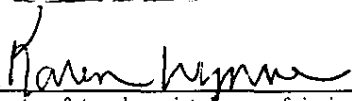
**Elliott Energy Systems, Inc.
2901 SE Monroe Street
Stuart, Florida 34997
US**

FEI Number 25-1798393

**Title C
WYNNE, KAREN
2901 SE MONROE ST
STUART, FL 34997**

**Title AS
VOIGT, HOWARD F.
ELLIOTT COMP, 901 N 4TH ST
JEANNETTE PA 15644**

SIGNATURE:

 **KAREN WYNNE CONTROLLER**
Signature & typed or printed name of signing officer or director