

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000002392

1. Entity Name
INSPEC, INC.

FILED
Jul 19, 2000 8:00 am
Secretary of State

07-19-2000 90018 030 ***150.00

Principal Place of Business
5801 DULUTH ST
MINNEAPOLIS MN 55422

Mailing Address
5801 DULUTH ST
MINNEAPOLIS MN 55422

2. Principal Place of Business
Suite, Apt. #, etc.

3. Mailing Address
Suite, Apt. #, etc.

City & State

Zip Country

4. FEI Number 41-0997830
Applied For
Not Applicable

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

6. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 SO PINE ISLAND RD
PLANTATION FL 33324

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 \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
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	PTD PHILLIPS, RICHARD W 5801 DULUTH ST MINNEAPOLIS MN 55422	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VD BENOY, DWIGHT D 5801 DULUTH ST MINNEAPOLIS MN 55422	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS GOLIGOWSKI, AUDREY 5801 DULUTH ST MINNEAPOLIS MN 55422	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JENNINGS, DWIGHT F 5801 DULUTH ST MINNEAPOLIS MN 55422	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D MILLER, ROBERT J 9405 36TH STREET NORTH NEW HOPE MN 55427	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D RICHARDSON, WILLIAM 2730 NEVADA AVE NO MINNEAPOLIS MN 55427	<input 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 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

7300 - 49TH AVE., N.
NEW HOPE, MN 55428

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: WILLIAM RICHARDSON 7-11-00 763/546-3434
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (5/00)



Attachment
DH F97WUUU2392
0072138

5801 Duluth Street
Minneapolis, MN 55422
Ph. 763-546-3434
Fax 763-546-8669

Suite 420
555 West Layton Ave.
Milwaukee, WI 53207
Ph. 414-744-6962
Fax 414-744-6981

July 11, 2000

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL 32302-1500

Re: Annual Report Now Known as the Uniform Business Report

TO WHOM IT MAY CONCERN:

Yesterday we received the "Second Notice" for the Uniform Business Report (UBR) in the mail at which time we realized the "First Notice" had not been received for this year.

We are enclosing the UBR along with the \$150 annual fee, and we hope the penalty will be abated as the delay was not intentional. Since our authorization to do business in the state of Florida was approved, we have paid and filed in a timely manner. While talking with one of your representatives this morning, he explained that the "First Notice" is sent out in January so we now have a notice on our calendar to address the reporting each year at that time whether a notice is received or not.

Thank you for your attention to this request and we will await your reply.

Very truly yours,

INSPEC, INC.

Richard W. Phillips,
President

RP/ag

Enclosures

www.inspec.com

Engineering &
Architectural
services for roofs,
waterproofing,
pavements, and
building exteriors.