

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F97000006852

1. Entity Name

ECLIPSE COMBUSTION, INC.

FILED

Jan 29, 2000 8:00 am
Secretary of State

01-29-2000 90003 044 ***150.00

Principal Place of Business

1665 ELMWOOD RD
ROCKFORD IL 61103

Mailing Address

1665 ELMWOOD RD
ROCKFORD IL 61103-1211

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 36-1022250

Applied For

Not Applied For

Zip

Country

Zip

Country

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

JOSEY, WILLIAM S
100 S. ASHLEY, SUITE 830
FIRST UNION CENTER
TAMPA FL 33602

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, 2000 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 PERKS, DOUGLAS C
STREET ADDRESS 1665 ELMWOOD RD
CITY-ST-ZIP ROCKFORD IL 61103

TITLE D ☐ Change ☒ Add
NAME Lindquist, June E.
STREET ADDRESS 1665 Elmwood Road
CITY-ST-ZIP Rockford, IL 61103

TITLE D ☒ Delete
NAME SIBLEY, GERRY O
STREET ADDRESS 1665 ELMWOOD RD
CITY-ST-ZIP ROCKFORD IL 61103

TITLE D, Sr ☐ Change ☒ Add
NAME Bubb, Gregory B.
STREET ADDRESS 1665 Elmwood Road
CITY-ST-ZIP Rockford, IL 61103

TITLE D ☒ Delete
NAME PERKS, LACHLAN L
STREET ADDRESS 1665 ELMWOOD RD
CITY-ST-ZIP ROCKFORD IL 61103

TITLE Director, Chairman of Board, President ☒ Change ☐ Add
NAME Perks, Douglas C
STREET ADDRESS 1665 Elmwood Rd
CITY-ST-ZIP Rockford, IL 61103

TITLE D ☐ Delete
NAME STELTSMANN, HARRY F
STREET ADDRESS 1665 ELMWOOD RD
CITY-ST-ZIP ROCKFORD IL 61103

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

TITLE P ☒ Delete
NAME WHITE, JAMES A
STREET ADDRESS 1665 ELMWOOD RD
CITY-ST-ZIP ROCKFORD IL 61103

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

TITLE ST ☒ Delete
NAME CARPENTER, PAUL E
STREET ADDRESS 1665 ELMWOOD RD
CITY-ST-ZIP ROCKFORD IL 61103

TITLE ☐ Change ☐ Add
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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

1/19/00 (815) 877-3031