

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F98000005049

1. Entity Name
UNISON INDUSTRIES, INC.

FILED
Jul 26, 2000 8:00 am
Secretary of State

07-26-2000 90004 044 ***150.00

Principal Place of Business
7575 BAYMEADOWS WAY
JACKSONVILLE FL 32256

Mailing Address
7575 BAYMEADOWS WAY
JACKSONVILLE FL 32256



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number 59-3530410

Applied For

Not Applicable

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

SONTAG, FREDERICK B
7575 BAYMEADOWS WAY
JACKSONVILLE FL 32256

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE V
NAME SONTAG, FREDERICK B
STREET ADDRESS 7575 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE PRESIDENT, DIRECTOR
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE VD
NAME MOTTIER, BRADLEY D
STREET ADDRESS 7575 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE VP, SECRETARY
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE ST
NAME SONTAG, SUSAN T
STREET ADDRESS 7575 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL ☐ Delete

TITLE ASST SECRETARY, ASST TREASURER
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME GREGORY, CHARLES R JR
STREET ADDRESS 7575 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL 32256 ☐ Delete

TITLE VP, TREASURER
NAME
STREET ADDRESS
CITY-ST-ZIP ☒ Change ☐ Addition

TITLE V
NAME RYAN, DANIEL M
STREET ADDRESS 7575 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL 33256 ☐ Delete

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

TITLE V
NAME OPPLIGER, OTTO
STREET ADDRESS 7575 BAYMEADOWS WAY
CITY-ST-ZIP JACKSONVILLE FL 33256 ☐ Delete

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

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

7/20/00
Date

(904) 739-4000
Daytime Phone #

F9800000 5049

A0069465



Unison Industries
7575 Baymeadows Way
Jacksonville, FL 32256 USA
Telephone: 904/739/4000
Facsimile: 904/739/4052
www.unisonindustries.com

July 20, 2000

VIA FEDERAL EXPRESS

Division of Corporations
Uniform Business Report Filings
409 East Gaines Street
Tallahassee, FL 32399

Ladies and Gentlemen:

I have enclosed our completed filing of the 2000 Uniform Business Report and a check in the amount of \$150.00 payable to the Department of State. The face of the return indicates that a balance of \$550.00 is payable with the return, including a \$400.00 late charge because such return was not filed by May 1, 2000.

I respectfully request waiver of the \$400.00 late charge for the following reasons: 1) We did not receive the annual package which was required to be filed by May 1st from the Florida Department of State. As a result, we were uncertain if such a return filing was still a requirement under Florida statutes. 2) A careful review of our filing history would demonstrate our previous compliance with the filing requirements of the State. Our Company places significant priority on the timely filing of all tax returns. Our history with Federal, State and Local taxing agencies has been exemplary.

We are hopeful you will take such matters into consideration when evaluating whether a waiver of the late fee is justified. Thank you in advance for your consideration. I can be reached at (904) 739-4056 if you have any questions.

Sincerely,

A handwritten signature in cursive script that reads "Charles R. Gregory, Jr.".

Charles R. Gregory, Jr.
Vice President and Chief Financial Officer