

2001 UNIFORM BUSINESS REPORT (UBR)**FILED****Apr 24, 2001 08:00 AM**
Secretary of State**DOCUMENT # F98000006213**1. Entity Name
FRYTECH, INC.

Principal Place of Business

2000 MIDDLEBURY STREET

ELKHART

46516

US

IN

Mailing Address

2000 MIDDLEBURY STREET

ELKHART

46516

US

IN

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

13-2732747

Applied For

Not Applicable

5. Certificate of Status Desired

**\$8.75** Additional
Fee Required

DO NOT WRITE IN THIS SPACE

6. Name and Address of Current Registered Agent

C T CORPORATION SYSTEM

1200 SOUTH PINE ISLAND ROAD

PLANTATION

33324

US

FL

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)

04/24/2001

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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	D	<input type="checkbox"/> Delete
NAME	LEACH HOWARD H	
STREET ADDRESS	101 CALIFORNIA ST., STE. 4310	
CITY-ST-ZIP	SAN FRANCISCO CA 94111	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRAHAM PATRICK F	
STREET ADDRESS	13873 PARK CENTER RD.	
CITY-ST-ZIP	HERNDON VA 22071	
TITLE	T	<input type="checkbox"/> Delete
NAME	CALHOUN KEVIN	
STREET ADDRESS	5355 TOWN CENTER RD STE 802	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	C	<input type="checkbox"/> Delete
NAME	KOLLAT ROGER	
STREET ADDRESS	2000 MIDDLEBURY ST	
CITY-ST-ZIP	ELKHART IN 46516	
TITLE	DVS	<input type="checkbox"/> Delete
NAME	KROUSE RODGER R	
STREET ADDRESS	1141 SW 19TH AVE.	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE	DV	<input type="checkbox"/> Delete
NAME	LEDER MARC J	
STREET ADDRESS	12 BERMUDA LAKE DR.	
CITY-ST-ZIP	PALM BEACH GARDENS FL 33418	

TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	HELM SCOTT	
STREET ADDRESS	2000 MIDDLEBURY STREET	
CITY-ST-ZIP	ELKHART IN 46516	
TITLE	V	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	TERRY CLARENCE	
STREET ADDRESS	5355 TOWN CENTER RD STE 802	
CITY-ST-ZIP	BOCA RATON FL 33486	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	P	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SMOTT KEN	
STREET ADDRESS	2000 MIDDLEBURY ST	
CITY-ST-ZIP	ELKHART IN 46516	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
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: SCOTT HELM

V

04/24/2001

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

LEACH, HOWARD H. - DIRECTOR
101 CALIFORNIA ST., STE 4310

SAN FRANCISCO, CA 94111