

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F98000006213

FILED
Apr 10, 2002 8:00 AM
Secretary of State

Entity Name: FRYETECH, INC.

Current Principal Place of Business:

2000 MIDDLEBURY STREET
ELKHART, IN 46516 US

New Principal Place of Business:

Current Mailing Address:

2000 MIDDLEBURY STREET
ELKHART, IN 46516 US

New Mailing Address:

FEI Number: 13-2732747

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM
1200 SOUTH PINE ISLAND ROAD
PLANTATION, FL 33324 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DV () Delete
Name: LEDER, MARC J
Address: 12 BERMUDA LAKE DR.
City-St-Zip: PALM BEACH GARDENS, FL 33418

Title: DVS () Delete
Name: KROUSE, RODGER R
Address: 1141 SW 19TH AVE.
City-St-Zip: BOCA RATON, FL 33486

Title: P () Delete
Name: SMOTT, KEN
Address: 2000 MIDDLEBURY ST
City-St-Zip: ELKHART, IN 46516

Title: T () Delete
Name: CALHOUN, KEVIN
Address: 5355 TOWN CENTER RD STE 802
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: TERRY, CLARENCE
Address: 5355 TOWN CENTER RD STE 802
City-St-Zip: BOCA RATON, FL 33486

Title: V () Delete
Name: HELM, SCOTT
Address: 2000 MIDDLEBURY STREET
City-St-Zip: ELKHART, IN 46516

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: P (X) Change () Addition
Name: SMOTT, KEN
Address: 2000 MIDDLEBURY ST
City-St-Zip: ELKHART, IN 46516

Title: T (X) Change () Addition
Name: CALHOUN, KEVIN
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: V (X) Change () Addition
Name: TERRY, CLARENCE
Address: 5200 TOWN CENTER CIRCLE, SUITE 470
City-St-Zip: BOCA RATON, FL 33486

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: SCOTT HELM

V

04/10/2002

Electronic Signature of Signing Officer or Director

Date