

2001 UNIFORM BUSINESS REPORT (UBR)

03-14-2001 90518 020 ***150.00

DOCUMENT # **F99000001000**

1. Entity Name

UPTONS, INC.

FILED

01 MAY 17 PM 3:59

**SECRETARY OF STATE
TALLAHASSEE, FLORIDA**

Principal Place of Business Mailing Address
**6251 Crooked Creek Road
Norcross, Georgia 30092**

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

13-3221609

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, FL 33324**

7. Name and Address of New Registered Agent

Name
Corporation Service Company
Street Address (P.O. Box Number is Not Acceptable)
1201 Hays Street
City
Tallahassee FL Zip Code
32301

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

Merry Wiener

Merry Wiener **Corporation Service** **3/2/01**
DATE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when resigning)

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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Joannes A.P. Brenninkmeyer 586 Argus Road Ontario, CA 91761 7S1	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Roland Hugo Brenninkmeyer 105 W Superior Street Duluth, MN 55802	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Director Ronald G. Nesbitt 586 Argus Road Ontario, CA 91761 7S1	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President & Treasurer Howard Jackson 1114 Avenue of the Americas New York, NY 10036	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Secretary William P. Tedeschi 6251 Crooked Creek Road Norcross, GA 30092	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Vice President Elaine Gregg 6251 Crooked Creek Road	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

13. I hereby certify that the information supplied with this report 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 P. Tedeschi

William P. Tedeschi, Secretary

2-16-01 6622950

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (11/00)

3114