

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 10, 2002 8:00 am
Secretary of State

09-10-2002 90237 026 ***550.00

DOCUMENT # F99000002827

1. Entity Name
BALLAST TECHNOLOGIES, INC.

Principal Place of Business

**4620 S. COACH DRIVE
TUCSON AZ 85714**

Mailing Address

**4620 S. COACH DRIVE
TUCSON AZ 85714**

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 **86-0903054**

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

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. I am familiar with, and accept the obligations of registered agent.

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, 2002 Fee 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 NAME **CCBD SCHULSE, CARL** ☒ Delete
STREET ADDRESS **4620 S. COACH DRIVE**
CITY-ST-ZIP **TUCSON AZ 85714**

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

TITLE NAME **CCBD ENSIO, PAAVO** ☐ Delete
STREET ADDRESS **4620 S. COACH DRIVE**
CITY-ST-ZIP **TUCSON AZ 85714**

TITLE NAME **Chairman of Board, Director** ☒ Change ☐ Addition
NAME **Ensio, Paavo**
STREET ADDRESS **4620 S. Coach Drive**
CITY-ST-ZIP **Tucson, AZ 85714**

TITLE NAME **P ENSIO, MARK A** ☐ Delete
STREET ADDRESS **4620 S. COACH DRIVE**
CITY-ST-ZIP **TUCSON AZ 85714**

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

TITLE NAME **ST PETERSON, KAREN** ☒ Delete
STREET ADDRESS **4620 S. COACH DRIVE**
CITY-ST-ZIP **TUCSON AZ 85714**

TITLE NAME **ST Ensio, Jordy** ☐ Change ☒ Addition
STREET ADDRESS **4620 S. Coach Drive**
CITY-ST-ZIP **Tucson, AZ 85714**

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

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

TITLE NAME ☐ Delete
STREET ADDRESS
CITY-ST-ZIP

TITLE NAME ☐ Change ☐ Addition
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 REQUIRED
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jordy Ensio, Sec/Treas.

08/27/2002

520-790-2229, X22

Date

Daytime Phone #

CR2E034 (4/02)