

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000005063

1. Entity Name

SOUTHWEST ABRASIVES CO., INC.

FILED
Apr 03, 2000 8:00 am
Secretary of State

04-03-2000 90121 018 ***150.00

Principal Place of Business

Mailing Address

40004 COOK STREET
PALM DESERT CA 92211

40004 COOK STREET
PALM DESERT CA 92211-3299

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number

75-1662490

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

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

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 \$150.00
After MAY 1, 2000 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 PD ☐ Delete
NAME WARREN, THOMAS
STREET ADDRESS 1605 EAST HIGHWAY 34, SUITE A
CITY-ST-ZIP NEWMAN GA 30265

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

TITLE VSD ☐ Delete
NAME STANCZAK, STEPHEN P A
STREET ADDRESS 40004 COOK STREET
CITY-ST-ZIP PALM DESERT CA 92211

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

TITLE VT ☐ Delete
NAME DIERKER, JAMES W
STREET ADDRESS 40004 COOK STREET
CITY-ST-ZIP PALM DESERT CA 92211

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

TITLE V ☐ Delete
NAME DUNCAN, DARYL
STREET ADDRESS 2675 PERTH STREET
CITY-ST-ZIP DALLAS TX 75220

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

TITLE VAS ☐ Delete
NAME HULME, MICHAEL JR.
STREET ADDRESS 1 CULLIGAN PARKWAY
CITY-ST-ZIP NORTHBROOK IL 60062

TITLE VP, Director ☐ Change ☒ Addition
NAME Kevin L. Spence
STREET ADDRESS 40-004 Cook St.
CITY-ST-ZIP Palm Desert, CA 92211

TITLE V ☐ Delete
NAME NOBLE, FREDERICK JR.
STREET ADDRESS 40004 COOK STREET
CITY-ST-ZIP PALM DESERT CA 92211

TITLE ☐ Change ☐ 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Kevin L. Spence 3/27/2000

Date

Daytime Phone #

262-521-8504

CR2E034 (9/99)