

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F99000006693

1. Entity Name

THE PERMOND SOLUTIONS GROUP, INC.

Principal Place of Business

6805 CAPITAL OF TEXAS HWY.
SUITE 210
AUSTIN TX 78731

Mailing Address

6805 CAPITAL OF TEXAS HWY.
SUITE 210
AUSTIN TX 78731

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 52-2199609

Applied For

Not Applicable

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	CP	<input type="checkbox"/> Delete
NAME	PERRY, WAYNE	
STREET ADDRESS	6805 CAPITAL OF TEXAS HWY., SUITE 210	
CITY-ST-ZIP	AUSTIN TX 78731	
TITLE	V	<input type="checkbox"/> Delete
NAME	RAYMOND, ERNIE	
STREET ADDRESS	401 THE WEST MALL, SUITE 500	
CITY-ST-ZIP	ETOBICOKE ONTARIO CANADA M9C5J-5	
TITLE	S	<input type="checkbox"/> Delete
NAME	CAMPBELL, NOELLE	
STREET ADDRESS	101 W. SCHANTZ AVE.	
CITY-ST-ZIP	DAYTON OH 45479	
TITLE	D	<input type="checkbox"/> Delete
NAME	BOYLE, LEO	
STREET ADDRESS	1611 S. MAIN STREET	
CITY-ST-ZIP	DAYTON OH	
TITLE	T	<input type="checkbox"/> Delete
NAME	JANIK, MELINDA A	
STREET ADDRESS	1700 S. PATTERSON BLVD.	
CITY-ST-ZIP	DAYTON OH 45479	
TITLE		<input type="checkbox"/> Delete
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

TITLE	CP/D	<input checked="" 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		
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		
TITLE	AT	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	T/D	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	BINISH, WILLIAM	
STREET ADDRESS	1611 S. MAIN STREET	
CITY-ST-ZIP	DAYTON, OH 45479	

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

Matthew P. Sheers

4/26/00

Date

937-445-2434

Daytime Phone #



DO NOT WRITE IN THIS SPACE

CR2E034 (9/99)

F99000006693

456789

THE PERMOND SOLUTIONS GROUP, INC.

Incorporated in Delaware 10/13/99

Federal I.D. No. 52-2199609

Business Address**Directors**

William Binish

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Leo Boyle

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Wayne Perry

6805 Capital of Texas Hwy., Suite 210
Austin, TX 78731

Michael Underwood

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479**Officers****Title**

Wayne Perry

CEO & Pres.

6805 Capital of Texas Hwy., Suite 210
Austin, TX 78731

Ernie Raymond

V. Pres.

320 Front Street, West
Toronto, Ontario, Canada M5V 3C4

Noelle Campbell

Secretary

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

William Binish

Treasurer

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

M. Louise Turilli

Asst. Sec.

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Matthew P. Sheers

Asst. Treas.

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479

Melinda A. Janik

Asst. Treas.

1700 S. Patterson Blvd., WHQ
Dayton, OH 45479