

2001 UNIFORM BUSINESS REPORT (UBR)

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 90047 046 ***150.00

DOCUMENT # G91782

1. Entity Name

MECHANICAL CONTROLS CORPORATION

Principal Place of Business

Mailing Address

% HARRY G. ASTON
3350 ULMERTON RD UNIT 24
CLEARWATER FL 33762

% HARRY G. ASTON
3350 ULMERTON RD UNIT 24
CLEARWATER FL 33762

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 59-2386240

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

ASTON, HARRY G.
3350 ULMERTON ROAD
STE 24
CLEARWATER FL 33762

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PST
NAME ASTON, HARRY G.
STREET ADDRESS 3350 ULMERTON ROAD
CITY-ST-ZIP CLEARWATER FL ☒ Delete

TITLE President
NAME Steve Kuethe
STREET ADDRESS 7527 Currency Dr
CITY-ST-ZIP Orlando, FL 32089 ☐ Change ☒ Addition

TITLE VD
NAME MONTGOMERY, ROSS
STREET ADDRESS 3350 ULMERTON RD.
CITY-ST-ZIP CLEARWATER FL ☒ Delete

TITLE VP Asst Sec Board of Directors
NAME Timothy J. Dolan
STREET ADDRESS 2809 Emerywood Parkway
CITY-ST-ZIP Richmond, VA 23294 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Treasurer Board of Directors
NAME Brent Schultz
STREET ADDRESS 1354 Clifford Avenue
CITY-ST-ZIP Loves Park, IL 61111 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Secretary Board of Directors
NAME Steve Bennett
STREET ADDRESS 2200 Norcross PKW 230
CITY-ST-ZIP Norcross, GA 30071 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE Board of Directors
NAME Wayne Geary
STREET ADDRESS 1701 Byrd Avenue
CITY-ST-ZIP Richmond VA 23230 ☐ Change ☒ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

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

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:

Brent D. Schultz BRENT D. SCHULTZ TREAS

4/20/01

815-637-3000

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)