

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # **G94608**

1. Entity Name
LUDLUM PRODUCTS CO., INC.

FILED

02 JUL 19 AM 11:02

Principal Place of Business
**602 BURNS LANE
WINTER HAVEN FL 33884**

Mailing Address
**602 BURNS LANE
WINTER HAVEN FL 33884**

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-2416586**

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

**LUDLUM, KENNETH V.
412 SANDESTIN DRIVE
WINTER HAVEN FL 33884**

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	VD JENKINS, MICHEAL 1054 WALT WILLIAMS RD LAKELAND FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PD LUDLUM, KENNETH V 412 SANDESTIN DR WINTER HAVEN FL	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
800006588588--3 -07/23/02--01037--008 ****150.00 ****150.00	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> 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:

SIGNATURE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

K. V. Ludlum 7/12/02 863
355-
2548

0R2E03479/01

Attachment

LUDLUM PRODUCTS CO., INC.

JULY 12, 2002

G94608
602 BURNS LANE, WINTER HAVEN, FLORIDA 33884
TELEPHONE (863) 325-8544, FACSIMILE (863) 325-8454
LAKELAND OFFICE TELEPHONE (863) 683-0200

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS
UNIFORM BUSINESS REPORT FILINGS
PO BOX 1500
TALLAHASSEE, FL 32302-1500

REFERENCE: G94608 LUDLUM PRODUCTS CO., INC.

DEAR SIR/MADAM:

THE OWNER OF LUDLUM PRODUCTS CO., INC., KENNETH LUDLUM, HAS BEEN IN AND OUT OF THE HOSPITAL. HE IS THE OWNER AND ONLY FULL TIME EMPLOYEE. HE HANDLES ALL OF THE OFFICE AFFAIRS. DURING HIS ILLNESSES A PART TIME EMPLOYEE TRIED TO HELP OUT WITH THE OFFICE, HAVING NOT MUCH KNOWLEDGE OF THE OPERATIONS. SOMEHOW, THE 2002 UNIFORM BUSINESS REPORT ENDED UP IN A FOLDER. IT WAS JUST LOCATED TODAY.

WE ARE REQUESTING THAT YOU FORGIVE ANY LATE FILING FEES. THERE WAS NEVER ANY INTENTION OF WITHHOLDING PAYMENT OR NOT FILING THE REPORT. WE BELIVE THAT IN THE PAST ALL REPORTS HAVE BEEN FILED TIMELY.

THAK YOU FOR YOUR CONSIDERATION IN THIS MATTER.

SINCERELY,

Judith N Shull
JUDITH N SHULL, ATP, PA