

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2002 8:00 am
Secretary of State

01-21-2002 90024 031 ***150.00

0025660 AT

DOCUMENT # J33784

1. Entity Name

LIQUID FILTRATION CONSULTANTS NORTH AMERICA, INC

Principal Place of Business

**2508 SUCESS DRIVE
 ODESSA FL 33556
 US**

Mailing Address

**20000 GOVERNORS DRIVE
 SUITE 301
 OLYMPIA FIELDS IL 60461
 US**

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

59-2722381

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

**HAMILTON, THEODORE J ESQUIRE
 400 N. TAMPA STREET., STE 2625 PARK TOWER
 TAMPA FL 33602**

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.

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

TITLE **PD** ☐ Delete
 NAME **DEDEBT, THOMAS W**
 STREET ADDRESS **20000 GOVERNORS DRIVE**
 CITY-ST-ZIP **OLYMPIA FIELDS IL 60461-1074**

TITLE **STD** ☐ Delete
 NAME **LORIG, ALAN S**
 STREET ADDRESS **20000 GOVERNORS DRIVE**
 CITY-ST-ZIP **OLYMPIA FIELDS IL 60461-1074**

TITLE **D** ☐ Delete
 NAME **VELDKAMP, FRANK**
 STREET ADDRESS **20000 GOVERNORS DRIVE**
 CITY-ST-ZIP **OLYMPIA FIELDS IL 60461-1074**

TITLE **D** ☐ Delete
 NAME **SCHUURING, ROBERT**
 STREET ADDRESS **20000 GOVERNORS DRIVE**
 CITY-ST-ZIP **OLYMPIA FIELDS IL 60461-1074**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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

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

TITLE ☐ Change ☐ Addition
 NAME
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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 another like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

01/04/02

Date

705-747-2000

Daytime Phone #

CR2E034 (9/01)