

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 24, 2002 8:00 am
Secretary of State

04-24-2002 90292 007 ***150.00

DOCUMENT # J40940

1. Entity Name
HYTORK CONTROLS, INC.

Principal Place of Business

**9009 KING PALM DRIVE
TAMPA FL 33619**

Mailing Address

**8000 MARYLAND AVE
5TH FLOOR
SAINT LOUIS MO 63105**

2. Principal Place of Business

Suite, Apt. #, etc.

City & State

Zip

Country

3. Mailing Address

8100 W. Florissant Ave

Suite, Apt. #, etc.

City & State

St Louis Mo

Zip

63136

Country

U.S.A.

4. FEI Number

59-2792478

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
C/O CT CORPORATION SYSTEM
1200 SOUTH PINE ISLAND RD.
PLANTATION FL 33324**

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 **P** ☐ Delete
NAME **MCLEAN, KEITH G.**
STREET ADDRESS **1301 ALHAMBRA DR**
CITY-ST-ZIP **APOLLO BEACH FL 33572**

TITLE **D** ☐ Delete
NAME **WILFRED, KRENEK M**
STREET ADDRESS **7903 SCHERZO LANE**
CITY-ST-ZIP **HOUSTON TX 77040**

TITLE **D** ☒ Delete
NAME **LAWERENCE, SOLLEY W**
STREET ADDRESS **12725 SPRUCE POND DR**
CITY-ST-ZIP **SAINT LOUIS MO 63131**

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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 **Krenek, Wilfred M**
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☒ Addition
NAME **D.V.P. Perkins, D.G.**
STREET ADDRESS **9753 Pine Lake Dr**
CITY-ST-ZIP **Houston, TX 77055**

TITLE ☐ Change ☒ Addition
NAME **AT Burnet H, J.A.**
STREET ADDRESS **8100 W. Florissant Ave**
CITY-ST-ZIP **St Louis MO 63136**

TITLE ☐ Change ☒ Addition
NAME **VP, AT Schnabel, G.E.**
STREET ADDRESS **9753 Pine Lake Drive**
CITY-ST-ZIP **Houston, TX 77055**

TITLE ☐ Change ☒ Addition
NAME **S Palmer, R.C.**
STREET ADDRESS **9753 Pine Lake Dr.**
CITY-ST-ZIP **Houston, TX 77055**

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 REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/11/02

Date

(314) 553-1900

Daytime Phone #

CR2E034 (9/01)

Attachment
HYTORK CONTROLS, INC
F.E.I.N. # 59-2792478

NAME	ADRESS	TITLE
W.M. Krenek	9753 Pine Lake Drive Houston, TX 77055	Director
D.G. Perkins	9753 Pine Lake Drive Houston, TX 77055	Director, Vice President
K.G.F. McLean	9753 Pine Lake Drive Houston, TX 77055	President, Treasurer
G.E. Schnabel	9753 Pine Lake Drive Houston, TX 77055	VP-Finance & Adm.
D.C. Moon	8000 West Florissant St. Louis, MO 63136	Vice President, Assistant Treasurer
L.J. Aertker	9753 Pine Lake Drive Houston, TX 77055	Assistant Treasurer
R.C. Palmer	9753 Pine Lake Drive Houston, TX 77055	Secretary
H.M. Smith	8000 W. Florissant Ave. St. Louis, MO 63136	Assistant Secretary
W. Stark	8100 W. Florissant Ave. St. Louis, MO 63136	Assistant Secretary
F.J. Dellaquila	8000 West Florissant St. Louis, MO 63136	Treasurer
T.A. Burnett	8100 W. Florissant Ave. St. Louis, MO 63136	Assistant Treasurer