

# 2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

**FILED**  
**Apr 21, 2003 8:00 am**  
**Secretary of State**

04-21-2003 90462 042 \*\*\*150.00

0662139 AT

**DOCUMENT # J40940**

1. Entity Name  
**HYTORK CONTROLS, INC.**



Principal Place of Business  
**9009 KING PALM DRIVE  
TAMPA FL 33619**

Mailing Address  
**8100 W FLORISSANT AVE  
SAINT LOUIS MO 63136**



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 **59-2792478**

Applied For  
Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM  
C/O CT CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND RD.  
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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE \_\_\_\_\_ (NOTE: Registered Agent signature required when reinstating) DATE \_\_\_\_\_

**FILE NOW!!! FEE IS \$150.00**  
**After May 1, 2003 Fee will be \$550.00**  
**Make Check Payable to Florida Department of State**

9. Election Campaign Financing  
Trust Fund Contribution. ☐ **\$5.00 May Be Added to Fees**

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	P	<input checked="" type="checkbox"/> Delete
NAME	MCLEAN, KEITH G.	
STREET ADDRESS	1301 ALHAMBRA DR	
CITY-ST-ZIP	APOLLO BEACH FL 33572	
TITLE	D	<input checked="" type="checkbox"/> Delete
NAME	WILFRED, KRENEK M	
STREET ADDRESS	7903 SCHERZO LANE	
CITY-ST-ZIP	HOUSTON TX 77040	
TITLE	DVP	<input type="checkbox"/> Delete
NAME	PERKINS, D G	
STREET ADDRESS	9753 PINE LAKE DR	
CITY-ST-ZIP	HOUSTON TX 77055	
TITLE	AT	<input type="checkbox"/> Delete
NAME	BURNETT, T A	
STREET ADDRESS	8100 W FLORISSANT AVE	
CITY-ST-ZIP	SAINT LOUIS MO 63136	
TITLE	VPAT	<input type="checkbox"/> Delete
NAME	SCHNABEL, G E	
STREET ADDRESS	9753 PINE LAKE DR	
CITY-ST-ZIP	HOUSTON TX 77055	
TITLE	S	<input type="checkbox"/> Delete
NAME	PALMER, R C	
STREET ADDRESS	9753 PINE LAKE DR	
CITY-ST-ZIP	HOUSTON TX 77055	

TITLE	P	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Buttow, D	
STREET ADDRESS	8100 W. Florissant Ave.	
CITY-ST-ZIP	St Louis MO 63136	
TITLE	AT	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME	Groves, S.A.	
STREET ADDRESS	8100 W. Florissant Ave	
CITY-ST-ZIP	St Louis MO 63136	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	VP	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Schnabel, G.E.	
STREET ADDRESS	9753 Pine Lake Dr.	
CITY-ST-ZIP	Houston, TX 77055	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		

12. 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 10 or Block 11 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

4/14/03  
Date

314-553-1900  
Daytime Phone #

CR2E034 (10/02)

HYTORK CONTROLS, INC  
F.E.I.N. # 59-2792478  
(As of 4/30/99)

Attachment

#J40946

11002459

NAME	ADRESS	TITLE
Vacant		Director
D.G. Perkins	9753 Pine Lake Drive Houston, TX 77055	Director, Vice President
D. Button	8100 W. Florissant Ave. St. Louis, MO 63136	President
G.E. Schnabel	9753 Pine Lake Drive Houston, TX 77055	VP-Finance & Adm.
R.C. Palmer	9753 Pine Lake Drive Houston, TX 77055	Secretary
W. Stark	8100 W. Florissant Ave. St. Louis, MO 63136	Assistānt Secretary
T.A. Burnett	8100 W. Florissant Ave. St. Louis, MO 63136	Assistant Treasurer
S. Graves	8100 W. Florissant Ave. St. Louis, MO 63136	Assistant Treasurer