2001 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 16, 2001 8:00 am Secretary of State **DOCUMENT # K28744** RIST INDUSTRIES, INC. 01-16-2001 90062 048 ***150 00 Mailing Address Principal Place of Business % FRANK E. RIST JR % FRANK E. RIST JR 2214-A GARDEN ST 2214-A GARDEN ST TITUSVILLE FL 32796 TITUSVILLE FL 32796 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-2897779 Not Applicable \$8.75 Additional Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent _Name _---RIST, FRANK E. JR Street Address (P.O. Box Number is Not Acceptable) 2214-A GARDEN ST TITUSVILLE FL 32796 Zip Code City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2001 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ☐ Addition TITLE ☐ Delete TITLE NAME NAME RIST, FRANK E. JR STREET ADDRESS STREET ADDRESS 3655 SAWGRASS DR CITY-ST-ZIP CITY-ST-ZIP TITUSVILLE FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE VP NAME NAME RIST, DALE W STREET ADDRESS STREET ADDRESS 4236 EASTMAN ST CITY-ST-ZIP CITY-ST-ZIP COCOA FL 32927 ☐ Addition ☐ Delete.. TITLE TITLE . . . ST-NAME NAME RIST, FRANK E I STREET ADDRESS 7402 BUMEUA DRIVE 1908 WOODHAVEN CIRCLE #32 STREET ADDRESS CITY-ST-ZIP COCOA FL 32937 CITY-ST-7IP ROCKLEDGE FL 32955 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition Change TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADORESS 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 all other like empowered.