

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 18, 2002 8:00 am
Secretary of State

04-18-2002 90368 044 ***150.00

DOCUMENT # L01400

1. Entity Name

THE SYDGAN CORPORATION

Principal Place of Business

558 W. NEW ENGLAND AVE.

#210

WINTER PARK FL 32789

US

Mailing Address

P.O. BOX 350

WINTER PARK FL 32790-0350

US

2. Principal Place of Business

533 W. NEW ENGLAND AVE

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

Suite C

City & State

Winter park, FL

Zip

32789

Country

U.S.A.

Zip

Country

4. FEI Number

59-2958267

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

BELLOWS, DANIEL B.

558 W. NEW ENGLAND AVE

STE 210

WINTER PARK FL 32789

7. Name and Address of New Registered Agent

Name

Daniel B. Bellows

Street Address (P.O. Box Number is Not Acceptable)

533 W. NEW ENGLAND AVE

Suite C

City

Winter park

FL

Zip Code

32789

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] Daniel B. Bellows

4/6/02

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 DPST
NAME BELLOWS, DANIEL B
STREET ADDRESS 941 GERGIA AVE
CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete

TITLE VP
NAME HUDSON, CATHERINE E
STREET ADDRESS 558 WEST NEW ENGLAND AVENUE STE 210
CITY-ST-ZIP WINTER PARK FL 32789 ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
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CITY-ST-ZIP ☐ Delete

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CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE DPST
NAME DANIEL B. BelloWS
STREET ADDRESS P.O. Box 350
CITY-ST-ZIP Winter park, FL 32790-0350 ☒ Change ☐ Addition

TITLE VP
NAME CATHERINE E. HUDSON
STREET ADDRESS 533 W. NEW ENGLAND AVE Suite C
CITY-ST-ZIP Winter park, FL 32789 ☒ Change ☐ Addition

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

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

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ 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] Daniel B. Bellows

4/6/02 407-644-3151

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)