

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00000013550

1. Entity Name
TRANSFLO ASP, INC.



Principal Place of Business
4010 BOY SCOUT BLVD. SUITE 400
TAMPA FL 33607

Mailing Address
4010 BOY SCOUT BLVD. SUITE 400
TAMPA FL 33607

FILED
03 MAY -5 PM 1:53

SECRETARY OF STATE
TALLAHASSEE, FLORIDA



2. Principal Place of Business
4010 Boy Scout Blvd
Suite #, etc.
Suite 300

3. Mailing Address
4010 Boy Scout Blvd
Suite #, etc.
Suite 300

☐ CHECK HERE IF MAKING CHANGES

City & State
Tampa, FL

City & State
Tampa, FL

4. FEI Number 59-3642736

Applied For
Not Applicable

Zip
33607

Country

Zip
33607

Country

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

6. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____
Signature, typed or printed name of registered agent and title if applicable. (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	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Delete
PD	BERLIN, LESLIE M	4010 BOY SCOUT BLVD, #400	TAMPA FL 33607	☐
VP	JAGODZINSKI, TIMOTHY J	4010 BOY SCOUT BLVD, #400	TAMPA FL 33607	☐
VP	HAWKINS, RUSSELL	4010 BOY SCOUT BLVD, #400	TAMPA FL 33607	☐
D	COMER, GARY	20875 CROSSROADS CIR, #100	WAUKESHA WI 53186	☒
D	SCHLEICHER, WILLIAM T	20875 CROSSROADS CIR, #100	WAUKESHA WI 53186	☐
D	RABBAT, GUY	16134 ROSE AVE	LOS GATOS CA 95030	☐

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP	☐ Change ☐ Addition
See Attached				
900018948089 05/14/03--01071--001 **\$350.00				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				
☐ Change ☐ Addition				

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: *Leslie M. Berlin*

4/25/02

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/02)

ATTACHMENT
P00000013550

Transflo ASP, Inc.
Corporate Officers and Directors

<u>Name/Address</u>	<u>Title/City</u>	<u>State</u>	<u>Zip</u>
Robert Helms 4010 Boy Scout Blvd, #300	CEO & Director Tampa	FL	33607
Schleicher, William 20875 Crossroads Cir, #100	Director Waukesha	WI	53186
Berlin, Leslie M. 4010 Boy Scout Blvd, #300	President & Director Tampa	FL	33607
Page, Larry G. 4010 Boy Scout Blvd, #300	COO & CFO Tampa	FL	33607