

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 06, 2001 8:00 am
Secretary of State

07-06-2001 90211 042 ***150.00

DOCUMENT # P00000056630

1. Entity Name

PYROTECT CORPORATION

Principal Place of Business

**412 N RIVER DRIVE
 STUART FL 34994**

Mailing Address

**412 N RIVER DRIVE
 STUART FL 34994**

2. Principal Place of Business

412 N. River Dr
 Suite, Apt. #, etc.

3. Mailing Address

P.O. Box 1422
 Suite, Apt. #, etc.

City & State

Stuart FL
 Zip **34994** Country **Martin**

City & State

JENSEN BEACH, FL
 Zip **34958** Country **MARTIN**

4. FEI Number

65-1017376

Applied For

Not Applicable

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**WILLING, DONALD H
 412 N RIVER DRIVE
 STUART FL 34994**

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

Donald H. Willing, Reg. Agent

7-03-01

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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 **PTD** ☐ Delete
 NAME **BRUNSON, STEVEN P**
 STREET ADDRESS **96 CEDAR ROAD**
 CITY-ST-ZIP **PITTSBORO NJ 08318**

TITLE **VSD** ☐ Delete
 NAME **WILLING, DONALD H**
 STREET ADDRESS **412 N RIVER DRIVE**
 CITY-ST-ZIP **STUART FL 34994**

TITLE **D** ☐ Delete
 NAME **MURPHY, JOSEPH A III**
 STREET ADDRESS **516 CAMDEN AVE**
 CITY-ST-ZIP **STUART FL 34994**

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
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
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TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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 information.

SIGNATURE:

Donald H. Willing, Reg. Agent

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

7-03-01 (561) 692-3853
560-681725

0104607 AV

CR2E034 (5/01)

Attachment

40076208

Doc. # P00000056630

Pyrotect Corporation
412 N. River Drive
Stuart, FL 34994-1138

(561) 692-3853

July 3, 2001

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32301-1500

**Re: Pyrotect Corporation
Document No. P00000056630
2001 Uniform Business Report**

Dear Sir/Ms.:

The undersigned is an officer and registered agent of the above referenced Florida Corporation. I hereby certify that I did not receive the first notice of filing the Florida Uniform Business Report. The corporation was incorporated on June 5, 2000 and the notice that was received today was the first correspondence that we received from your office in regard to this fee.

I contacted Robert at your office at 1:15 today and he stated that we should complete the form and enclose the fee of \$150.00 with our cover letter of explanation. This would have been the first year that this corporation would have received the annual report and I never received the initial notice in the first mailing.

If you have any questions, please contact the undersigned at (561) 692-3853 or our corporate legal counsel at (561) 223-8600.

Very truly yours, -



Donald H. Willing

Enclosure