

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Jan 21, 2003 8:00 am
Secretary of State

01-21-2003 90064 012 ***150.00

DOCUMENT # P00000111480

1. Entity Name
FLORIDA FLUID SYSTEM TECHNOLOGIES, INC.



Principal Place of Business
**1203 N ORANGE AVENUE
ORLANDO FL 32804**

Mailing Address
**1203 N ORANGE AVENUE
ORLANDO FL 32804**

2. Principal Place of Business
3180 MULFORD RD
Suite, Apt. #, etc.

3. Mailing Address
3180 MULFORD RD.
Suite, Apt. #, etc.

City & State
MULBERRY FL

City & State
MULBERRY FL

Zip
33860 Country
USA

Zip
33860 Country
USA

4. FEI Number
59-3684750

Applied For
☐ Not Applicable

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

6. Name and Address of Current Registered Agent

**BOLTER, CARL H
1203 NORTH ORANGE AVENUE
ORLANDO FL 32804**

7. Name and Address of New Registered Agent

Name
BOLTER, CARL H. + KRISTEN M.
Street Address (P.O. Box Number is Not Acceptable)
3800 EMERALD TERR.
City
LAKELAND FL Zip Code
33813

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]*
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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	D BOLTER, CARL H 638 CRESCENT HILLS PLACE LAKELAND FL 33813 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Delete

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT BOLTER, CARL H. 3800 EMERALD TERR. LAKELAND, FL 33813 <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP + TREASURER BOLTER, KRISTEN M. 3800 EMERALD TERR. LAKELAND, FL 33813 <input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	<input type="checkbox"/> Change <input type="checkbox"/> Addition

CR2E034 (10/02)

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]*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/6/03

863-425-3222

Date

Daytime Phone #

Attachment
Doc. # P00000111480

Swagelok

Florida Fluid System Technologies, Inc.
505 Sawgrass Corporate Parkway
Sunrise, FL 33325

954-846-2555
954-846-2233 fax
Ronni.Weiss@florida.swagelok.com

80009239

January 14, 2003

Division of Corporations
Uniform Business Report Filings
PO Box 1500
Tallahassee, FL 32302-1500

Re: Document #P00000111480

To Whom It May Concern:

Enclosed please find our check for payment of the 2003 Uniform Business Report.
Please note that we moved our office July 2002 from 1203 N. Orange Ave to:

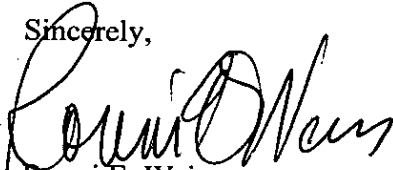
3180 Mulford Road
Mulberry, FL 33860

In addition, Mr. Carl H. Bolter, President, has also moved from 638 Crescent Hills Place
to:

3800 Emerald Terrace
Lakeland, FL 33813

Should you have any questions, please don't hesitate to contact me.

Sincerely,



Ronni E. Weiss
Controller