

# 2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P00486

1. Entity Name

MICHEL'S PIPE LINE CONSTRUCTION, INC.

Principal Place of Business

817 W. MAIN ST.  
P. O. BOX 128  
BROWNSVILLE WI 53006

Mailing Address

817 W. MAIN ST.  
P. O. BOX 128  
BROWNSVILLE WI 53006

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number 39-0970311

Applied For  
Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional  
Fee Required

6. Name and Address of Current Registered Agent

PARKER, JOHNSON, OWEN, MCGUIRE  
SCOTT MURPHY  
108 E. HILLCREST, PO BOX 2867  
ORLANDO FL 32802

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

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, 2001 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  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
PD  
MICHEL'S, PATRICK D  
817 W. MAIN ST.  
BROWNSVILLE WI ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
VP  
MICHEL'S, PATRICK D.  
817 WEST MAIN ST.  
BROWNSVILLE WI ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
T  
MICHEL'S, PATRICK D.  
817 W. MAIN ST.  
BROWNSVILLE WI ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
S  
JOHNSON, BRIAN P.  
127 COTTAGE AVE.  
FOND DU LAC WI ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
C  
MICHEL'S, RUTH L  
817 W MAIN ST  
BROWNSVILLE WI ☐ Delete

TITLE  
NAME  
STREET ADDRESS  
CITY-ST-ZIP  
☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

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  
N7430 Niagara Lane  
Fond du Lac, WI 54935-8858 ☒ 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Brian P. Johnson, Secretary

3/13/01

Date

920/583-3132

Daytime Phone #

FILED  
Mar 20, 2001 8:00 am  
Secretary of State

03-20-2001 90058 019 \*\*\*150.00

817782



DO NOT WRITE IN THIS SPACE

0587480

CR2E034 (10/00)



#7 00486 Stamp #817782  
**MICHELS CORPORATION**

817 W. Main St. • P.O. Box 128 • Brownsville, WI 53006-0128  
920.583.3132 • Fax 920.583.3429  
www.michels-usa.com

March 9, 2001

Department of State  
Division of Corporations  
P.O. Box 1500  
Tallahassee, FL 32302-1500

**RE: Name Change**

We recently changed our corporation's name from "Michels Pipeline Construction, Inc." to "Michels Corporation". I have received certification from the State of Wisconsin evidencing this change. We are, however, allowed to use the name "Michels Pipeline Construction, Inc." for an additional ten (10) years to allow ample time for the transition to take place.

Therefore, we are submitting our renewal under Michels Pipeline Construction, Inc. and would appreciate it if you would send the documentation necessary to record this name change with your office. Please forward the forms to my assistant at your earliest convenience:

Jo Ann Gouin  
Michels Corporation  
P.O. Box 128  
Brownsville, WI 53006-0128

Thank you,

Brian P. Johnson  
Secretary

BPJ:jkg