

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 10, 2002 8:00 am
Secretary of State

02-10-2002 90015 046 ***150.00

DOCUMENT # P01000054252

1. Entity Name

TECHNIPOWER OF FLORIDA, INC.

Principal Place of Business

**3450 BUSCHWOOD PARK DR., STE. 160
 TAMPA FL 33618**

Mailing Address

**16300 W. HANSEN DR.
 NEW BERLIN WI 53151**

2. Principal Place of Business

3. Mailing Address

11800 W. GREENFIELD AVE.

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

WEST ALLIS

WI

4. FEI Number

39-2029847

☒ Applied For

☐ Not Applicable

Zip

Country

Zip

Country

53214

USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND RD.
 PLANTATION FL 33324**

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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **PRESIDENT** ☐ Delete
 NAME **JAMES R. WANJERSKI**
 STREET ADDRESS **16300 W. HANSEN DRIVE**
 CITY-ST-ZIP **NEW BERLIN, WI 53151**

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

TITLE **VICE PRESIDENT** ☐ Delete
 NAME **KAREN R. WANJERSKI**
 STREET ADDRESS **16300 W. HANSEN DRIVE**
 CITY-ST-ZIP **NEW BERLIN, WI 53151**

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

TITLE **TREASURER** ☐ Delete
 NAME **JAMES R. WANJERSKI**
 STREET ADDRESS **16300 W. HANSEN DRIVE**
 CITY-ST-ZIP **NEW BERLIN, WI 53151**

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

TITLE **SECRETARY** ☐ Delete
 NAME **KAREN R. WANJERSKI**
 STREET ADDRESS **16300 W. HANSEN DRIVE**
 CITY-ST-ZIP **NEW BERLIN, WI 53151**

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

TITLE ☐ Delete
 NAME ☐ Delete
 STREET ADDRESS ☐ Delete
 CITY-ST-ZIP ☐ Delete

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

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 NAME ☐ Change ☐ Addition
 STREET ADDRESS ☐ Change ☐ Addition
 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:

KAREN WANJERSKI
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/16/02

(414) 475-1500

Date

Daytime Phone #

CR2E034 (9/01)