

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 06, 2002 8:00 am
Secretary of State

08-06-2002 90280 006 ***150.00

DOCUMENT # P01000060127

1. Entity Name
GRAPHIPAC SYSTEMS, INC.

Principal Place of Business

2147-D PORTER LAKE DRIVE
SARASOTA FL 34240

Mailing Address

2147-D PORTER LAKE DRIVE
SARASOTA FL 34240

2. Principal Place of Business

1951-A Porter Lake Dr

3. Mailing Address

1951-A Porter Lake Dr

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number

65-1116210

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

DO NOT WRITE IN THIS SPACE



-6- Name and Address of Current Registered Agent

FELDMAN, MAR H
3908 26TH STREET WEST
BRADENTON FL 34205

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, 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

TITLE **D** ☐ Delete
NAME **WOOSTER, JONATHAN A**
STREET ADDRESS **8315 EAGLE CROSSING**
CITY-ST-ZIP **SARASOTA FL 34241**

TITLE **D** ☐ Delete
NAME **WOOSTER, DENISE L**
STREET ADDRESS **8315 EAGLE CROSSING**
CITY-ST-ZIP **SARASOTA FL 34241**

TITLE **D** ☐ Delete
NAME **WOOSTER, STEPHEN**
STREET ADDRESS **4308 KINGSTON LOOP**
CITY-ST-ZIP **SARASOTA FL 34248**

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 **President/Secretary** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE **Vice Pres/Secretary** ☒ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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

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

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

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 empowered.

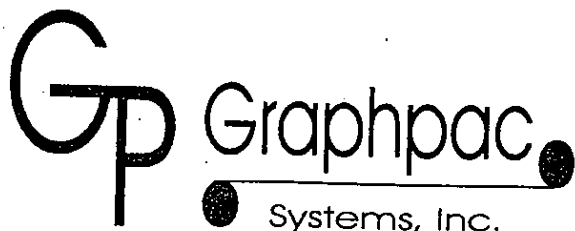
SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)



July 30, 2002

Attachments

P0100060127
123495

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

Enclosed is our 2002 filing that was postmarked on 24 April, 2002. It was returned to us on July 19th (see enclosed envelope). Please note that the check was dated 4/16/02. We hope that you will honor our attempt to pay on time. Also note that Wooster Controls, Inc. is the payee for Graphpac Systems, Inc.

Very truly yours,
Graphpac Systems, Inc.

A handwritten signature in cursive script, appearing to read 'Denise L. Wooster', followed by a stylized flourish.

Denise L. Wooster
Vice President