2002 UNIFORM BUSINESS REPORT (UBR)

DENNIA THE WAND CONTROL PRINTED HAME OF SIGNING OFFICER OR DIRECTOR

Feb 11, 2002 8:00 am DOCUMENT # P07082 **Secretary of State** 1. Entity Name 02-11-2002 90145 008 ***150.00 KYSOR INDUSTRIAL CORPORATION Mailing Address Principal Place of Business 2227 WELBILT BLVD. 2227 WELBILT BLVD. **NEW PORT RICHEY FL 34655 NEW PORT RICHEY FL 34655** 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 38-1909000 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. (9/01) President and Director Addition X Delete TITLE Change TITLE NAME -ROAKE, ANDREW F NAME David W. Odum CR2E034 2227 WELBILT BLVD. STREET ADDRESS STREET ADDRESS 2227 Welbilt Blvd. **NEW PORT RICHEY FL 34655** CITY-ST-7IP CITY-ST-ZIP New Port Richey, FL 34655 Change Addition 2 Delete TITLE Vice President and Director TITLE ۷P NAME CLARK, PATRICK M NAME Rick Rinn 3201 East North Loop 820, Suite 150 STREET ADDRESS STREET ADDRESS 2227 WELBILT BLVD. CITY-ST-ZIP Fort Worth, TX 76137 CITY-ST-ZIP **NEW PORT RICHEY FL 34655** Addition TITLE Delete TITLE Asst. Secretary/Treasurer.... ☐ Change NAME KISSAM, ROGER H NAME John G. Oros STREET ADDRESS STREET ADDRESS 2227 WELBILT BLVD. 2227 Welbilt Blvd. CITY-ST-ZIP CITY-ST-ZIP **NEW PORT RICHEY FL 34655** New Port Richey, FL 34655 ☐ Change ☐ Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition □ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 fignature 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 a frequired 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.

FILED

(727) 375-7010

Daytime Phone #