

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2001 8:00 am
Secretary of State

02-03-2001 90038 009 ***150.00

DOCUMENT # P09844

1. Entity Name

OSGOOD INDUSTRIES, INC.

Principal Place of Business

Mailing Address

~~XXXXXX~~
 601 BURBANK RD.
 OLDSMAR FL 34677

~~XXXXXX~~
 601 BURBANK RD.
 OLDSMAR FL 34677

709992



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **36-3067455**

Applied For
 Not Applicable

Zip

Country

Zip

Country

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 ROAD
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, 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

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Delete
 NAME **MUELLER, MARTIN**
 STREET ADDRESS **4929 E. LAKE SHORE DR.**
 CITY-ST-ZIP **WONDER LAKE IL**

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

TITLE **VST** ☐ Delete
 NAME **MUELLER, RICHARD W.**
 STREET ADDRESS **601 BURBANK RD.**
 CITY-ST-ZIP **OLDSMAR FL**

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

TITLE **P** ☐ Delete
 NAME **MUELLER, MARTIN J.**
 STREET ADDRESS **601 BURBANK RD.**
 CITY-ST-ZIP **OLDSMAR FL**

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

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

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

TITLE ☐ Delete
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TITLE ☐ Delete
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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

01/30/01

Date

813855-7337

Daytime Phone #

CR2E034 (10/00)



Osgood Industries, Inc.

601 Burbank Rd., Oldsmar, FL 34677 • (813) 855-7337 • Fax: (813) 855-3068 • osgoodinc@aol.com

UNIFORM BUSINESS REPORT
DIVISION OF CORPORATIONS
PO BOX 1500
TALLAHASSEE, FLORIDA 32302-1500

RE: UNIFORM BUSINESS REPORT

PLEASE NOTE THE FOLLOWING ADDRESS CHANGE:

D
MUELLER, MARTIN
ISLAND TOWERS EAST 503
300 WOODETTE DRIVE
DUNEDIN, FLORIDA 34698-8700

809844
709992