

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Jul 24, 2001 8:00 am
Secretary of State

07-24-2001 90007 049 ***550.00

DOCUMENT # **P33088**

1. Entity Name

DUFRESNE-HENRY, INC.

Principal Place of Business

54 Route 106
 North Springfield
 Vermont 05150

Mailing Address

54 Route 106
 North Springfield
 Vermont 05150

773101

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

03-0211223

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

Michael, Richard P.
 299 Coldeway
 Unit F3
 Punta Gorda, FL 33950

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!!! FEES \$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	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Delete
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Conklin, Gerard F.	
STREET ADDRESS	Pine Brook Condo G3	
CITY-ST-ZIP	North Springfield, VT 05150	
TITLE	Treasurer	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Emerson, Gordon L.	
STREET ADDRESS	9 Sunrise Terrace	
CITY-ST-ZIP	Springfield, VT 05156	
TITLE	Sr. V-P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Andrews, Peter N.	
STREET ADDRESS	39 Breezy Hill Rd.	
CITY-ST-ZIP	Springfield, VT 05156	
TITLE	Sr. V-P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Allan, George R.	
STREET ADDRESS	7 Stonehedge Drive	
CITY-ST-ZIP	Wilmington, MA 01887	
TITLE	Sr. V-P	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	True, Norton G.	
STREET ADDRESS	RD 1, Box 137	
CITY-ST-ZIP	Bellows Falls, VT 05101	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> 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

Signature Phone #

7-20-2001

CR2E034 (11/00)



Attachment
P33088
773101

P.O. Box. 29, 54 Route 106 . North Springfield, VT 05150-0029 . Tel: 802.886.2261 . Fax: 802.886.2260 . E-mail: dh@dufresne-henry.com

July 19, 2001

Uniform Business Report
Division of Corporations
P. O. Box 1500
Tallahassee, FL 32302-1500

Gentlemen:


Enclosed is Dufresne-Henry's annual UBR for 2001. For a number of years we have had problems receiving the necessary form to renewal our annual report automatically. This is the second time the company has had to pay the higher fee. How can we get you to mail us the proper form in a timely manner. Is there something you need from us to get the company on the yearly mailing list?

I would appreciate an answer back and how this problem is going to be resolved.

Thank you for your attention in this matter.

Very truly yours,

DUFRESNE-HENRY, INC.



Gordon L. Emerson, CDA
Chief Financial Officer

floridaubr.wpd