

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P95000043969

1. Entity Name

BROWELL INDUSTRIES, INC.

FILED

May 03, 2001 8:00 am
Secretary of State

05-03-2001 91000 011 ***150.00

Principal Place of Business

1220 MCFARLAND LANE
BOWLING GREEN KY 42101
US

Mailing Address

1220 MCFARLAND LANE
BOWLING GREEN KY 42101
US

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 59-3319210

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

GOLDBERG, STUART E ESQ.
2120 KILEARNY WAY
TALLAHASSEE FL 32308

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, 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 | PCEO | <input type="checkbox"/> Delete |
| NAME | BOSWELL, PATRICIA A | |
| STREET ADDRESS | 1220 MCFARLAND LANE | |
| CITY-ST-ZIP | BOWLING GREEN KY 42101 | |
| TITLE | SVP | <input type="checkbox"/> Delete |
| NAME | BREWSTER, AGNETA | |
| STREET ADDRESS | 37 FIELDSTONE RD | |
| CITY-ST-ZIP | HARTSDALE NY 10530 | |
| 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 | CEO | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Boswell, Patricia A. | |
| STREET ADDRESS | 3128 Grace Ave | |
| CITY-ST-ZIP | Brooklyn, NY 10469 | |
| TITLE | SVP | <input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | Brewster, Agneta | |
| STREET ADDRESS | 2 North Hirsch Drive | |
| CITY-ST-ZIP | Garnerville, NY 10923 | |
| TITLE | | <input type="checkbox"/> Change <input type="checkbox"/> Addition |
| NAME | | |
| STREET ADDRESS | | |
| CITY-ST-ZIP | | |
| 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

Daytime Phone #

CR2E034 (10/00)