

2000 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 06, 2000 8:00 am
Secretary of State
 09-06-2000 90091 011 ***150.00

DOCUMENT # P97000011687
 1. Entity Name **LONE STAR PRODUCTS, INC.**

Principal Place of Business: **817 COURT STREET CLEARWATER, FL 33756**
 Mailing Address: **817 COURT STREET CLEARWATER, FL 33756**

2. Principal Place of Business: Suite, Apt. #, etc. City & State Zip Country
 3. Mailing Address: Suite, Apt. #, etc. City & State Zip Country

4. FEI Number: **59-3925230**
 Applied For: Not Applicable:
 5. Certificate of Status Desired: **\$8.75 Additional Fee Required**

DO NOT WRITE IN THIS SPACE

UUU83691

6. Name and Address of Current Registered Agent
SILVERMAN, PHILIP
817 COURT STREET
CLEARWATER, FL 33756

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: _____ (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.
 10. Election Campaign Financing Trust Fund Contribution. **\$5.00 May Be Added to Fees**

FILE NOW!!! FEE IS \$150.00
After MAY 1, 2000 Fee will be \$550.00
Make Check Payable to Department of State

11. OFFICERS AND DIRECTORS

TITLE NAME STREET ADDRESS CITY-ST-ZIP	PRESIDENT SILVERMAN, PHILIP 12960 106th AVENUE NORTH LARGO, FL 33774	<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		<input type="checkbox"/> Change <input type="checkbox"/> Addition

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: _____ **8-30-00** **727-441-4943**
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Date Daytime Phone #

CR2E034 (9/99)

Attachment doc #:
P97000011687
D0083691



OVERSEAS
PRECISION CASTINGS
INCORPORATED

August 30, 2000

Uniform Business Report
Division of Corporations
P.O. Box 1500
Tallahassee, FL 32303-1500

RE: Lone Star Products, Inc. Document #P97000011687
And
Overseas Precision Castings, Inc. Document F94000000507 (3)

Gentlemen:

With reference to the above captioned corporations, enclosed please find completed Uniform Business Reports for the year 2000, along with our remittance of fees for \$150 per corporate structure.

For your records, I would like to plead for your indulgence regarding the late payment fees normally assessed. According to your records, these renewal forms were sent out twice to this address, however, we did not receive either set. Since this is my first year with these organizations, I stupidly assumed that since we used a service to file the reports in Delaware and California, we would use the same service to file the reports in Florida. I actually called and spoke with CDR, and they referred me back to their billing, which appears to be for CA --- FL and DE. I was aware that Uniform Business Reports need to be filed, but again, I stupidly assumed that the services we paid for from CDR would cover the Florida reports too.

A second call to CDR, after we made the discovery that the UBR's were not file, explained that the CA --- FL designation on their billing meant that it was for registering a Florida Corporation in California. I should not have been so accepting of their information, however, that is their business, and we do pay them a rather healthy fee.

Please accept my abject apologies for this gross oversight, and allow for a waiver of the late payment charges. It certainly will never happen again.

Sincerely,

OVERSEAS PRECISION CASTINGS, INC.

Barbara Nielsen

Barbara Nielsen
Controller

Enclosures