

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000062902

1. Entity Name

TRI-STATE CHEMICALS, INC.

FILED
May 15, 2001 8:00 am
Secretary of State

05-15-2001 90049 016 ***150.00

Principal Place of Business

2485 JON DRIVE
MELBOURNE FL 32940
US

Mailing Address

6055 N. WICKHAM ROAD. STE. 152
MELBOURNE FL 32940
US

2. Principal Place of Business

6055 N. Wickham Rd

Suite, Apt. #, etc.

STE # 152

City & State

Melbourne Florida

Zip

32940

Country

US

3. Mailing Address

6055 N. Wickham Rd

Suite, Apt. #, etc.

STE # 152

City & State

Melbourne FL

Zip

32940

Country

US



DO NOT WRITE IN THIS SPACE

4. FEI Number

52-2102145

Applied For

Not Applicable

5. Certificate of Status Desired ☐

\$8.75 Additional
Fee Required

6. Name and Address of Current Registered Agent

CAMPBELL, WILLIAM
2485 JEN DRIVE
MELBOURNE FL 32940

7. Name and Address of New Registered Agent

Name

William Campbell

Street Address (P.O. Box Number is Not Acceptable)

6055 N. Wickham Rd

152

City

Melbourne

FL

Zip Code

32940

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

William Campbell

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

04-30-01

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 VP ☒ Delete
NAME MACDONALD, JOHN
STREET ADDRESS 2485 JEN DRIVE
CITY-ST-ZIP MELBOURNE FL 32940

TITLE P ☒ Delete
NAME BLACK, ALLAN
STREET ADDRESS 2485 JEN DRIVE
CITY-ST-ZIP MELBOURNE FL 32940

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE P ☒ Change ☐ Addition
NAME William Campbell
STREET ADDRESS 6055 N. Wickham Rd # 152
CITY-ST-ZIP MELBOURNE, FL 32940

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

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

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

CR2E034 (10/00)

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:

William Campbell

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

04-30-01

Date

Daytime Phone #

321-
254-7818