

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 16, 2001 8:00 am
Secretary of State

03-16-2001 90017 039 ***150.00

DOCUMENT # P98000065645

1. Entity Name
ZEIGLER TRANSMISSIONS, INC.

Principal Place of Business

**3920 TAMPA ROAD
 OLDSMAR FL 34677**

Mailing Address

**3920 TAMPA ROAD
 OLDSMAR FL 34677**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3524075**

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

**ZEIGLER, DAVID
 2017 CINDY CIRCLE
 PALM HARBOR FL 34683**

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 NAME STREET ADDRESS CITY-ST-ZIP	PSTD ZEIGLER, DAVID 2017 CINDY CIRCLE PALM HARBOR FL 34683	<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

TITLE NAME STREET ADDRESS CITY-ST-ZIP	S and T Blythe Zeigler 2017 Cindy Circle Palm Harbor, FL 34683	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Second Assistant Secretary Carly Zeigler 2017 Cindy Circle Palm Harbor, FL 34683	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Assistant Secretary Jesse Zeigler 2017 Cindy Circle Palm Harbor, FL 34683	<input type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	Member of Board of Directors Russell L. Carr 2296 Edythe Dr. Dunedin, FL 34698	<input type="checkbox"/> Change <input checked="" 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:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

3/12/01

813/891-6776

CR2E034 (10/00)

Attachment Doc# P98000065645
C0034312

WRITTEN ACTION OF
BOARD OF DIRECTORS
OF
ZEIGLER TRANSMISSION, INC.

On 1st day of Oct, 2000, the undersigned, being all of the members of the Board of Directors of ZEIGLER TRANSMISSION, INC., a Florida Corporation, hereby take the following written action in lieu of holding a meeting regarding same, all pursuant to the terms of Section 607.0821, Florida statutes:

1. **Election of Board of Directors:**

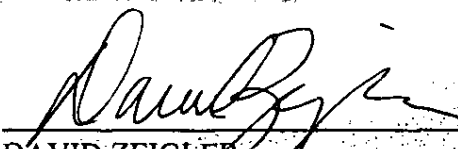
RESOLVED, that having been duly nominated and elected the following named individuals are to serve as members of the Board of Directors of the corporation until their successors are duly elected qualified and seated:

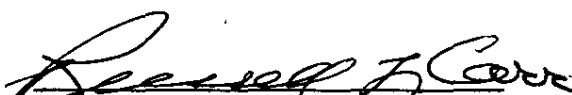
David Zeigler
Russell L. Carr

2. **Election of Officers:**

RESOLVED, that having been duly nominated and elected, the following individuals are to serve as officers of the corporation, in the offices set forth opposite their names, to serve until their successors are duly elected, qualified and seated:

<u>NAME</u>	<u>OFFICE</u>
David Zeigler	President
Blythe Zeigler	Secretary and Treasurer
Carly Zeigler	Second Assistant Secretary
Jesse Zeigler	Assistant Secretary


DAVID ZEIGLER


RUSSELL L. CARR