

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Mar 25, 2002 8:00 am
Secretary of State

03-25-2002 90112 041 ***150.00

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DOCUMENT # S51642

1. Entity Name
REMTECH, INC.

Principal Place of Business
829 CARSWELL AVE
HOLLY HILL FL 32117
US

Mailing Address
~~P.O. DRAWER 1231~~
~~DAYTONA BEACH FL 32115~~



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business
829 CARSWELL AVE
 Suite, Apt. #, etc.

3. Mailing Address
121 RODEO ROAD
 Suite, Apt. #, etc.

City & State
HOLLY HILL, FL
 Zip
32117
 Country
FLORIDA

City & State
ORMOND BEACH, FL
 Zip
32174
 Country
FLORIDA

4. FEI Number **59-3067259**
 Applied For
 Not Applicable

5. Certificate of Status Desired ☐ **\$8.75 Additional Fee Required**

6. Name and Address of Current Registered Agent
DORAN, THEODORE R.
444 SEABREEZE BLVD.
SUITE 800
DAYTONA BEACH FL 32118

7. Name and Address of New Registered Agent
 Name
SHIRLEY BARNES
 Street Address (P.O. Box Number is Not Acceptable)
121 RODEO ROAD
 City & State
ORMOND BEACH FL Zip Code
32174

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 *Shirley Barnes* DATE **MARCH 7, 2002**
Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating)

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, 2002 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 NAME STREET ADDRESS CITY-ST-ZIP	DP BARNES, DAVID O. 829 CARSWELL AVE. HOLLY HILL FL ☒ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	ST SHIRLEY BARNES 829 CARSWELL AVE. HOLLY HILL FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VP SCHMALTZ, LARRY 829 CARSWELL AVENUE HOLLY HILL FL ☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	STDP SHIRLEY BARNES 121 RODEO ROAD ORMOND BEACH, FL 32174 ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ 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: *Shirley Barnes* DATE: **MARCH 7, 2002** 386 255-9261
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Daytime Phone #

CR2E034 (9/01)