

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Aug 21, 2001 8:00 am
Secretary of State

08-21-2001 90035 050 ***150.00

0075398 AV

DOCUMENT # V00465

1. Entity Name

NU-TECH PRECISION METALS CORP.

Principal Place of Business

**2000 GLADES ROAD
 SUITE 400
 BOCA RATON FL 33431
 US**

Mailing Address

**2000 GLADES ROAD
 SUITE 400
 BOCA RATON FL 33431
 US**

2. Principal Place of Business

3. Mailing Address

PO Box 7

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

ARNHEIM, ONTARIO

Zip

Country

K7S 3H2

Country

CANADA

4. FEI Number

65-0306975

Applied For

Not Applicable

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

**BARKER, CHARLES T
 HRAWG CORP.
 2000 GLADES ROAD #3400
 BOCA RATON FL 33131**

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 \$550.00
 After September 12, 2001 Fee will be \$750.00
 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	CD DAVIDSON, THOMAS N 2000 GLADES RD., #400 BOCA RATON FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	P ALDRIDGE, S. A 2000 GLADES RD., #400 BOCA RATON FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	SVCD JOY, PAUL W. 2000 GLADES RD., #400 BOCA RATON FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	AS ANDERSON, SHIRLEY 2000 GLADES RD., #400 BOCA RATON FL 33131 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	T CAMPBELL, RICHARD F 1800 ONE M & T PLAZA BUFFALO NY 14203 <input type="checkbox"/> Delete
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D JOY, THOMAS 2000 GLADES RD., #400 BOCA RATON FL 33131 <input type="checkbox"/> Delete

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:

S. A. Aldridge
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

13 August /01

CR2E034 (5/01)

(613) 623-6544



NU-TECH
Precision Metals

*Attachment
#0082383*
Nu-Tech Precision Metals Inc.
460 McCartney Street, P.O. Box 7
Amprior, Ontario, Canada K7S 3H2
Telephone: (613) 623-6544
Facsimile: (613) 623-8183
www.nutechprecisionmetals.com

V00465

August 13, 2001

Division of Corporations
Uniform Business Report Filings
P.O. Box 1500
Tallahassee, FL
32302-1500

To Whom It May Concern:

Enclosed is our 2001 Uniform Business Report with our payment in the amount of \$150. We are not paying the additional \$300 late filing fee because we had contacted your office prior to the May 1 deadline informing them that we hadn't received our form and needed a second one sent. We pay all of our bills out of our Canadian plant and since your notice is mailed to our agent's office in Florida I asked your department to mail the second form directly to Canada. We didn't receive the 2nd form and the deadline came and went. I tried downloading it off the internet but that is not possible either.

Please consider the above and refer to our past payment history in deciding whether or not to waive the late fee. Also in the future please send the form to our Canadian address as indicated on the letterhead of this letter.

Regards


Mike Poirier CA
CFO

Specialty Metal Extrusion and Welding