

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # V23550

1. Entity Name

URETHANE TECHNOLOGIES, INC.

Principal Place of Business

Mailing Address

850 N. PRAIRIE MINE ROAD
MULBERRY, FL 33860

850 N. PRAIRIE MINE ROAD
MULBERRY, FL 33860

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

POST OFFICE BOX 1304

DO NOT WRITE IN THIS SPACE

City & State

City & State

MULBERRY, FL

4. Fee Number

59-3113002

Applied For

Not Applicable

Zip

Country

Zip

33860

Country

POLK

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

KUEHNER, D. BRIAN
4921 SOUTHFORK DR.
LAKELAND, FL 33813

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 ☐ Delete
NAME STP
STREET ADDRESS COOK, THOMAS
CITY-ST-ZIP 850 N. PRAIRIE MINE RD.
MULBERRY, FL 33860

TITLE ☐ Change ☐ Addition
NAME 000004721190--9
STREET ADDRESS -12/12/01--01078--004
CITY-ST-ZIP *****150.00 *****150.00

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

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

TITLE ☐ Delete
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CITY-ST-ZIP

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

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

NOV 15 2001

Date

863/425-1852

Daytime Phone #

CR2E034 (11/00)

APPROVED
AND
FILED

01 NOV 19 PM 12:35

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

LAW OFFICES OF
Peter R. Mayer
A PROFESSIONAL ASSOCIATION

SOUTHFORK PROFESSIONAL CENTRE
4921 SOUTHFORK DRIVE, SUITE 3
LAKELAND, FLORIDA 33813-2078

TELEPHONE
(863) 644-1749
(863) 644-2180

TELEFACSIMILE
(863) 644-2180

November 14, 2001

Uniform Business Report
Division of Corporations
Post Office Box 1500
Tallahassee, FL 32302-1500

RE: URETHANE TECHNOLOGIES, INC.
Ref. Number: V23550

Dear Sir or Madame:


Enclosed please find:

- a. copy of Letter Number 301A00057140 from Corporate Specialist Karen Gibson dated October 24, 2001,
- b. original 2001 Uniform Business Report (UBR) for Urethane Technologies Inc., and
- c. check # 007691 in the amount of \$150.00 made payable to the Department of State, which represents your report fee.

Please file the Uniform Business Report (UBR) and note the change in mailing address.

If you have questions or require additional information please do not hesitate to contact me.

Sincerely,



PETER R. MAYER

PRM/jmp
Enclosures