

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90107 013 ***150.00

DOCUMENT # V66513

1. Entity Name
FYNE-WIRE SPECIALTIES, INC.



Principal Place of Business
**19633 CHURCH RD.
BRANDY STATION VA 22714
US**

Mailing Address
**PO BOX 151
BRANDY STATION VA 22714
US**



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **59-3147836**

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

**EGERTON, CHARLES
800 N. MAGNOLIA AVE
STE. 1500
ORLANDO FL 32803**

Name **DEAN MEAD SERVICES, LLC.**

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

800 N. MAGNOLIA AVE, SUITE 1500

City **ORLANDO**

FL

Zip Code **32803**

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE **G. J. Nevell (SEE ATTACHED)**

1/7/03

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

(NOTE: Registered Agent signature required when reinstating)

DATE

FILE NOW!!! FEE IS \$150.00

After May 1, 2003 Fee will be \$550.00

Make Check Payable to Florida Department of State

9. Election Campaign Financing
Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

10. OFFICERS AND DIRECTORS

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**ASTD
NEDELL, THOMAS E.
19 TURK HILL RD.
BREWSTER NY 10509** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**DPC
NEDELL, GREGORY T
11212 FAWN LAKE PKWY
SPOTSYLVANIA VA 22553** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
**S
NEDELL, ELIZABETH A
11212 FAWN LAKE PKWY
SPOTSYLVANIA VA 22553** ☐ Delete

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

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
☐ Delete

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

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☐ Change ☐ Addition

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☐ Delete

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

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/7/03
Date

540-825-2701
Daytime Phone #

CR2E034 (10/02)

attachment V66513
80019538

**STATEMENT OF CHANGE OF REGISTERED OFFICE OR REGISTERED
AGENT OR BOTH FOR CORPORATIONS**

Pursuant to the provisions of sections 607.0502, 617.0502, 607.1508, or 617.1508, Florida Statutes, this statement of change is submitted for a corporation organized under the laws of the State of Florida in order to change its registered office or registered agent, or both, in the State of Florida.

1. The name of the corporation: Fyne-Wire Specialties, Inc.
2. The principal office address: 19633 Church Road
Brandy Station, Virginia 22714
3. The mailing address (if different): P. O. Box 151
Brandy Station, Virginia 22714

4. Date of incorporation/qualification: 09/25/92 Document number: V66513

5. The name and street address of the current registered agent and registered office on file with the Florida Department of State:

Charles H. Egerton

800 N. Magnolia Avenue, Suite 1500

Orlando, Florida 32803

6. The name and street address of the new registered agent (if changed) and /or registered office (if changed):

Dean Mead Services, LLC

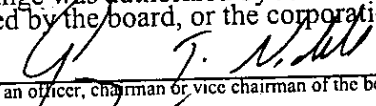
800 N. Magnolia Avenue, Suite 1500

(P.O. Box or personal mailbox NOT acceptable)

Orlando, Florida 32803

The street address of its registered office and the street address of the business office of its registered agent, as changed will be identical.

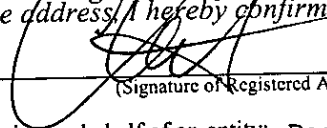
Such change was authorized by resolution duly adopted by its board of directors or by an officer so authorized by the board, or the corporation has been notified in writing of the change.


(Signature of an officer, chairman or vice chairman of the board)

Gregory T. Nedell, President

(Printed or typed name and title)

I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligation of my position as registered agent. Or, if this document is being filed merely to reflect a change in the registered office address, I hereby confirm that the corporation has been notified in writing of this change.


(Signature of Registered Agent)

12/30/02
(Date)

If signing on behalf of an entity: Dean, Mead, Egerton, Bloodworth, Capouano & Bozarth, P.A., as Sole
By: Charles H. Egerton Vice President Member
(Typed or Printed Name) (Capacity)

*** FILING FEE: \$35.00 ***

MAKE CHECKS PAYABLE TO FLORIDA DEPARTMENT OF STATE AND MAIL TO:
DIVISION OF CORPORATIONS, P.O. BOX 6327, TALLAHASSEE, FL 32314