## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED** Jan 31, 2000 8:00 am Secretary of State **DOCUMENT # 852293** 1. Entity Name DADANT & SONS, INC. 01-31-2000 90090 040 \*\*\*150.00 Principal Place of Business Mailing Address 2ND & BRDWY ST 2ND & BRDWY ST HAMILTON IL 62341 HAMILTON IL 62341 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number Applied For City & State 37-0647803 Not Apolitical Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent LATNER, JERRY Street Address (P.O. Box Number is Not Acceptable) 710 NW 46TH ST HIGH SPRINGS FL 32643 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filling requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition TITLE ☐ Delete TITLE DADANT, CHARLES C. NAME NAME STREET ADDRESS 51 S. 2ND STREET STREET ADDRESS CITY-ST-ZIP HAMILTON IL CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE DADANT, TIMOTHY C. NAME STREET ADDRESS STREET ADDRESS 51 S. 2ND STREET CITY-ST-ZIP CITY-ST-ZIP HAMILTON IL Addition TITLE Delete ROSS, THOMAS G. NAME STREET ADDRESS STREET ADDRESS 51 S. 2ND STREET CITY-ST-ZIP CITY-ST-ZIP HAMILTON IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE DADANT, NICHOLAS J. NAME NAME STREET ADDRESS STREET ADDRESS 51 S. 2ND STREET CITY-ST-ZIP CITY-ST-ZIP HAMILTON IL ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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