

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 24, 2003 8:00 am
Secretary of State

02-24-2003 90210 049 ***150.00

DOCUMENT # F01000005696

1. Entity Name
MACROTECH POLYSEAL, INC.



Principal Place of Business
1750 WEST FIFTH STREET
SALT LAKE CITY UT 84104

Mailing Address
1750 WEST FIFTH STREET
SALT LAKE CITY UT 84104



2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

4. FEI Number **87-0532152**

Applied For
Not Applicable

Zip Country

Zip Country

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

CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

LEXIS DOCUMENT SERVICES, INC.
3953 W.W. KELLEY ROAD
TALLAHASSEE FL 32311

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

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
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	CD	<input type="checkbox"/> Delete
NAME	ZITTING, GORDON T	
STREET ADDRESS	1750 WEST FIFTH STREET	
CITY-ST-ZIP	SALT LAKE CITY UT 84104	
TITLE	V	<input type="checkbox"/> Delete
NAME	GRINKO, SIGMUND J	
STREET ADDRESS	1750 WEST FIFTH STREET	
CITY-ST-ZIP	SALT LAKE CITY UT 84104	
TITLE	ST	<input type="checkbox"/> Delete
NAME	CAWLEY, CLAUDE T	
STREET ADDRESS	1750 WEST FIFTH STREET	
CITY-ST-ZIP	SALT LAKE CITY UT 84104	
TITLE	V	<input type="checkbox"/> Delete
NAME	ZITTING, RONALD K	
STREET ADDRESS	1750 WEST FIFTH STREET	
CITY-ST-ZIP	SALT LAKE CITY UT 84104	
TITLE	V	<input type="checkbox"/> Delete
NAME	DUKE, JAY T	
STREET ADDRESS	1750 WEST FIFTH STREET	
CITY-ST-ZIP	SALT LAKE CITY UT 84104	
TITLE	V	<input type="checkbox"/> Delete
NAME	YARRISH, ALFRED	
STREET ADDRESS	1750 WEST FIFTH STREET	
CITY-ST-ZIP	SALT LAKE CITY UT 84104	

TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
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CITY-ST-ZIP	
TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	
STREET ADDRESS	
CITY-ST-ZIP	

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 of Claude T. Cawley* **2-20-03** **8019739171**
Date Daytime Phone #

CR2E034 (10/02)