FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 858099 (5)

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
95 JAN 17 AM 11:55

1. Corporation Name
LIPPERT COMPONENTS, INC.

Principal Place of Business	Mailing Address
608 WRIGHT AVENUE P O BOX 9 ALMA MI 48801	608 WRIGHT AVENUE P O BOX 9 ALMA MI 48801

DO NOT WRITE IN THIS SPACE.

3. Date Incorporated or Qualified: 10/12/1983
3a. Date of Last Report: 01/25/1994

2. Principal Place of Business (21) / 2a. Mailing Address (26)
Suite, Apt. #, etc. (22) / Suite, Apt. #, etc. (27)
City & State (23) / City & State (28)
Zip (24) Country (25) / Zip (29) Country (30)

4. FEI Number: 25-1217067 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ $8.75 Additional Fee Required

6. Election Campaign Financing Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. This corporation has liability for intangible tax under S. 199.032, Florida Statutes ☒ Yes ☐ No

9. Name and Address of Current Registered Agent

MILLER, ROBERT
5111 SOUTH PINE AVE
OCALA FL 32671

10. Name and Address of New Registered Agent

01 Name: Miller, Robert
02 Street Address (P.O. Box Number is Not Acceptable): 1818 S.W. 9th Avenue
03
04 City: Ocala FL 05 Zip Code: 34474

11. Pursuant to the provisions of Sections 607.0501 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE: Robert J. Miller (Registered Agent's Signature) Robert Miller (Typed or Printed Name of Registered Agent) 1/09/95 (Date)

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
V MCPHAIL, GARY G 5171 N LUCE RD ALMA, MI 00000	☐ Change ☐ Addition
V BOND, LAWRENCE A. 4920 NORTH BLISS ROAD ELWELL MI	☐ Change ☐ Addition
SD LIPPERT, STEVEN L. 1410 RAVENWOOD RD. GRANBURY TE	☐ Change ☐ Addition
D LIPPERT, LAWRENCE C. 511 FAIRLANE DRIVE ALMA MI	☐ Change ☐ Addition
PD LIPPERT, L. DOUGLAS 115 GOLDSIDE DRIVE ALMA MI	☐ Change ☐ Addition
	☐ Change ☐ Addition

14. I hereby certify that the information supplied with this filing, pursuant to and 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 annual report is true and accurate and that my signature shall serve as satisfaction of any filing fee with this report, as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: Gary McPhail — Gary McPhail (SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR) — 1/10/95 (Date) — 517/463-8341 (Daytime Phone #)

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