2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE

Jan 21, 2002 8:00 am Secretary of State **DOCUMENT #** H28734 1. Entity Name 01-21-2002 90051 032 ***150.00 ASTRO TRANSMISSION PARTS, INC. Mailing Address Principal Place of Business 601 E. ALFRED (OLD HWY. 441) 601 E. ALFRED (OLD HWY. 441) TAVARES FL 32778 TAVARES FL 32778 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number 59-2478256 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SARVIS. GLENN A. Street Address (P.O. Box Number is Not Acceptable) 601 E. ALFRED (OLD HWY, 441) **TAVARES FL 32778** Zip Code City FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. CR2E034 (9/01) ■ Addition ☐ Change ☐ Delete TITLE TITLE NAME SARVIS, A. MUNROE NAME STREET ADDRESS STREET ADDRESS 601 E. ALFRED ST. CITY-ST-7IP CITY-ST-ZIP TAVARES FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE PD NAME NAME SARVIS, GLENN A. STREET ADDRESS STREET ADDRESS 601 E. ALFRED ST. CITY-ST-ZIP CITY-ST-ZIP TAVARES FL -Delete TITLE_ Change ___ _____Addition_ -TITLE SD NAME NAME SARVIS, DOTAILEEN STREET ADDRESS STREET ADDRESS 601 E. ALFRED ST. CITY-ST-7IP CITY-ST-ZIP TAVARES FL TITLE ☐ Change Addition Delete TITLE NAME SARVIS, ANTHONY NAME STREET ADDRESS STREET ADDRESS **601 E ALFRED STREET** CITY-ST-ZIP CITY-ST-ZIP TAVARES FL Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE 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.

FILED