2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Mar 19, 2004 8:00 am **Secretary of State** DOCUMENT # P00000038747 1. Entity Name 03-19-2004 90059 046 ***150.00 DDD BRAKE INCORPORATED Principal Place of Business Mailing Address 1360 PAWNEE STREET 94034304 764 OAK MOSS DRIVE **LAWRENCEVILLE GA 30043** ORANGE PARK FL 32065 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 58-2536278 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name LEHECKA, ALBERT G Street Address (P.O. Box Number is Not Acceptable) 1360 PAWNEE STREET ORANGE PARK FL 32065 City 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 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) applicable. FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS 10. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE TITLE Chance Addition BALLARD, JEANETTE M NAME NAME STREET ADDRESS 764 OAK MOSS DRIVE STREET ADDRESS CITY-ST-ZIP LAWRENCEVILLE GA 30043 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition HAME DACEY, JOHN A NAME 764 OAK MOSS DRIVE STREET ADDRESS STREET ADDRESS LAWRENCEVILLE GA 30043 CITY-ST-7IP CITY-ST-ZIP TITLE VΡ ☐ Defete TITLE ☐ Change ■ Addition NAME DACEY, KEVIN E NAME STREET ADDRESS STREET ADDRESS 2295 CHIMNEY WALK DRIVE CITY-ST-ZIP CITY-ST-ZIP SUWANEE GA 30024 TITLE ☐ Delete TITLE ☐ Change Addition DEAN, CHRIS A NAME NAME 2873 MUSTY ROCK COVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP DACULA GA 30019 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 of suppliemental 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 of the receiver or trustage empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if

ss, with all other like empowered.

TURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE:

FILED