

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT CORPORATION ANNUAL REPORT 1996



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

DOCUMENT # **P12919 (7)**

1. Corporation Name
UNITED BRAKE SYSTEMS INC.



Principal Place of Business Mailing Address
100 DOUBLE BEACH ROAD BRANFORD CT 06405

3. Date Incorporated or Qualified **01/15/1987** 3a. Date of Last Report **04/11/1995**
4. FEI Number **06-1188455** 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

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

9. Name and Address of Current Registered Agent
**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324**

10. Name and Address of New Registered Agent
81. Name
82. Street Address (P.O. Box Number is Not Acceptable)
83.
84. City **FL** 85. Zip Code

11. Pursuant to the provisions of Sections 607.0502 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 _____ DATE _____
Signature, typed or printed name of registered agent and that of applicant. NOTE: Registered Agent's signature required when registering.

12. OFFICERS AND DIRECTORS		13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12	
TITLE	P <input type="checkbox"/> DELETE	1.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SEUFERT, RONALD	1.2 NAME	
STREET ADDRESS	10830 N POMONA AVENUE	1.3 STREET ADDRESS	
CITY - ST - ZIP	KANSAS CITY MO	1.4 CITY - ST - ZIP	
TITLE	VSD <input type="checkbox"/> DELETE	2.1 TITLE	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	LECKERLING, JON P	2.2 NAME	
STREET ADDRESS	100 DOUBLE BEACH ROAD	2.3 STREET ADDRESS	
CITY - ST - ZIP	BRANFORD CT	2.4 CITY - ST - ZIP	
TITLE	VP <input type="checkbox"/> DELETE	3.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	WISOT, RICHARD A.	3.2 NAME	
STREET ADDRESS	100 DOULBE BEACH ROAD	3.3 STREET ADDRESS	
CITY - ST - ZIP	BRANFORD CT	3.4 CITY - ST - ZIP	
TITLE	VT <input type="checkbox"/> DELETE	4.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	ONORATO, JOSEPH A.	4.2 NAME	
STREET ADDRESS	100 DOUBLE BEACH ROAD	4.3 STREET ADDRESS	
CITY - ST - ZIP	BRANFORD CT	4.4 CITY - ST - ZIP	
TITLE	AS <input type="checkbox"/> DELETE	5.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	O'CONNOR, CHARLES W.	5.2 NAME	
STREET ADDRESS	100 DOUBLE BEACH ROAD	5.3 STREET ADDRESS	
CITY - ST - ZIP	BRANFORD CT	5.4 CITY - ST - ZIP	
TITLE	AT <input type="checkbox"/> DELETE	6.1 TITLE	<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	SHALAGAN, EDWARD C.	6.2 NAME	
STREET ADDRESS	100 DOUBLE BRACH ROAD	6.3 STREET ADDRESS	
CITY - ST - ZIP	BRANFORD CT	6.4 CITY - ST - ZIP	

V.P./S

14. I do hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(k), Florida Statutes. I further certify that the information indicated on this annual report or supplemental annual 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 12 or Block 13 (changed), or on an attachment with an address.

SIGNATURE: **Joseph A. Onorato Vice President & Treasurer 4/26/96 (203)481-5751**

CR2E034 (12/95)