2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

changed, or on an attachment with an address, with all other like empowered.

SIGNATURE: 🔎

Feb 12, 2004 08:00 AM Secretary of State DOCUMENT # P99000047687 1. Entity Name ASCENT PRECISION GEAR CORPORATION Principal Place of Business Mailing Address 11716 102ND TERR. LIVE OAK FL 32060 P.O. BOX 1504 LIVE OAK FL 32064 2. Principal Place of Business 3. Mailing Address Suite, Apt #, etc. Suite, Apt. #, etc. CR2E034 (11/03) Applied For City & State 4. FEI Number City & State 59-3580642 Not Applicable Zip Country \$8.75 Additional Zin Cauntry 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent MURRAY, CHARLES E Street Address (P.O. Box Number is Not Acceptable) 11716 102ND TERR. LIVE OAK FL 32060 Zip Code City 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 agont and title if applicable. (NOTE Registered Agent signature required when reinstating) DATE 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. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 10. ☐ Delete TITLE Change ☐ Addition TITLE MURRAY, CHARLES E NAME NAME STREET ADDRESS P.O. BOX 1504 N/A STREET ADDRESS U000000048161 CITY-ST-ZIP CITY-ST-ZIP LIVE OAK FL 32064 Change Addition TIDE ☐ Delete TITLE MURRAY, DEBRA J NAME NAME P.O. BOX 1504 N/A STREET ADDRESS STREET ADDRESS LIVE OAK FL 32064 CITY-ST-ZIP CITY-ST-ZIP TITLE Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS City - ST- ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITI E TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY - ST- ZIP Delete TITLE Change ☐ Addition TETLE NAME MAME STREET ADDRESS STREET ADDRESS CITY-SI-ZIP CITY-ST-ZIP TITLE Change Addition TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

MUTTAY

FILED