2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State DOCUMENT # F99000001125 1. Entity Name ENKEI INTERNATIONAL, INC. 01-19-2000 90111 045 ***150.00 Principal Place of Business Mailing Address 32400 INDUSTRIAL DR 32400 INDUSTRIAL DR MADISON HEIGHTS MI 48071 MADISON HEIGHTS MI 48071-1527 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number 38-2505295 cksonville Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Jonathan MCVETY, JONATHAN Street Address (P.O. Box Number is Not Acceptable) 13291 VANTAGE WAY JACKSONVILLE FL 32218 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 After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Delete tresident TITLE COX, GALEN R NAME Reiner James NAME STREET ADDRESS 32400 INDUSTRIAL DR Industrial STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MADISON HEIGHTS MI 48071 Madison Heights VSD vice President and Treasurer Change Delete TITLE SEMMLER, HOWARD A JR Terenzi NAME Steven 32400 Endustrial Bring STREET ADDRESS 32400 INDUSTRIAL DR STREET ADDRESS 48071 Hadison Heights MADISON HEIGHTS MI 48071 CITY-ST-ZIP CITY-ST-ZIP vice. President and Secratory□ Change TITLE ☐ Delete TITLE _Kuri bayashi SUZUKI, JUNICHI NAME NAME 32400 Industrial STREET ADDRESS ACT TOWER 26F, 111-2 ITAYA-MACHI STREET ADDRESS 4807) HAMAMATSU CITY, JAPAN CITY - ST - ZIP Madison Heigh CITY-ST-71P Addition T Director Change TITLE ☐ Delete TITLE PEASE, RICHARD B NAME Jonathan NAME 2900 W. INWOOD DR STREET ADDRESS STREET ADDRESS 1401 wheels 3221B CITY-ST-ZIP COLUMBUS IN 47201 CITY-ST-ZIP ☐ Change TITLE Addition ☐ Delete TITLE HATTORI, CHIKATOSHI NAME 2900 W. INWOOD DR STREET ADDRESS STREET ADDRESS COLUMBUS IN 47201 CITY-ST-ZIP CITY-ST-ZIP Change Addition ☐ Delete TITLE NAME NAME

changed, or on an attachment with an address, with all other like empowered. Steven Terunzi - Vice trasident + I recover SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICE

STREET ADDRESS

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

STREET ADDRESS

CITY-ST-7IP