613053 DOCÚMENT# SECRETARY OF STATE DIVISION OF CORPORATIONS BEYER DYNAMIC, INC. 00 JUN -5 AM 9: 54 Principal Place of Business Mailing Address BEYER DYNAMIC, INC. 56 CENTRAL AVENUE SAME FARMINGDALE, NY 11735 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 11-2488413 Not Applicable Country Zip Zip Country \$8.75 Additional 5. Certificate of Status Desired v Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION ${
m FL}$ 33324 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 NOWIII 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. 400003291634 TITLE DC☐ Delete NAME BEYER, FRED -06/15/00--01083--004 STREET ADDRESS STREET ADDRESS STAHLBUHL 34 ****158,75 ****158.75 CITY-ST-ZIP HEILBRONN, GERMANY.
DPUTGOS, COMMENT ☐ Delete TITLE Change ☐ Addition NAME SPRIGGS, JERRY STREET ADDRESS 640 PEARCE'S FORD ROAD CITY-ST-ZIP OSWECO, IL 60543 ☐ Delete TITLE ☐ Change Addition NAME WULLE, CHRISTA STREET ADDRESS 43 SAN CARLO CITY-ST-ZIP SAUSALITO, CA ☐ Delete TITLE Change Addition BIKEL, DIANE NAME STREET ADDRESS KARL WULLE STRA. 6

CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-ZIP TITLE NAME STREET ADDRESS CITY-ST-7IP TITLE NAME STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP HEILBRONN, GERMANY TITLE ☐ Delete Change Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition 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.

SIGNATURE: _

2000 UNIFORM BUSINESS

IGNATURE AND TYPED OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





00 JUN -5 AM 9: 54

May 31, 2000

Division of Corporations P.O. box 6327 Tallahassee, FL 32314

Gentlemen:

Enclosed is our Uniform Business Report (UBR) for 2000. Please note that in the past this report has been mailed to our Registered Agent, CT Corporation. To date we have not received the preprinted form from them for the year 2000.

We enclose our check in the amount of \$150.00 to cover our filing for this year. Please note that we have changed our mailing address to be to Beyer Dynamic, Inc. directly in future.

Thank you for your help in this matter.

Very truly yours,

derry Spriggs President

MUS

beyerdynamic Inc.

