FILED

2001 UNIFORM BUSINESS REPORT (UBR)

Sep 17, 2001 8:00 am Secretary of State 613053 DOCUMENT # 1. Entity Name BEYER DYNAMIC, INC. 09-17-2001 90132 043 ***550.00 Principal Place of Business Mailing Address **56 CENTRAL AVENUE** 56 CENTRAL AVENUE **FARMINGDALE NY 11735** 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 Zip Country Country \$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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION FL 33324 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. Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After September 12, 2001 Fee will be \$750.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DC TITLE TITLE Delete ☐ Addition NAME BEYER, FRED NAME STREET ADDRESS STAHLBUHL 34 STREET ADDRESS CITY-ST-ZIP HEILBRONN, W. GERMANY CITY-ST-ZIP TITLE Delete ☐ Change ☐ Addition SPRIGGS, JERRY NAME STREET ADDRESS 640 PEARCE'S FORD ROAD STREET ADDRESS CITY-ST-ZIP OSWEGO IL 60543 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME WULLE, CHRISTA NAME STREET ADDRESS 43 SAN CARLO STREET ADDRESS CITY-ST-ZIP SAUSALITO CA CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME BICKEL DIANE NAME STREET ADDRESS KARL WULLE STRA. 6 STREET ADDRESS CITY-ST-ZIP HEILBRONN, GERMANY CITY-ST-7IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. 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 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:

SIGNATURE AND TYPES OF PENTED NAME OF SIGNING OFFICER OR DIRECTOR

9/3/0

U31-293-3200