2002 UNIFORM BUSINESS REPORT (UBR)

May 24, 2002 8:00 am Secretary of State 613053 DOCUMENT # 1. Entity Name 05-24-2002 91307 020 ***150 00 BEYER DYNAMIC, INC. 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 DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 11-2488413 Not Applicable Zip Country 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 CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S. PINE ISLAND ROAD PLANTATION 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 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, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. . ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME BEYER, FRED NAME STREET ADDRESS STREET ADDRESS STAHLBUHL 34 CITY-ST-ZIP HEILBRONN, W. GERMANY CITY-ST-7IP ☐ Addition TITLE ☐ Delete ☐ Change DP NAME SPRIGGS, JERRY NAME STREET ADDRESS STREET ADDRESS 640 PEARCE'S FORD ROAD CITY-ST-ZIP CITY-ST-ZIP **OSWEGO IL 60543** ☐ Change TITLE Addition TITLE ☐ Delete NAME NAME WULLE, CHRISTA ---STREET ADDRESS STREET ADDRESS **43 SAN CARLO** CITY-ST-ZIP CITY-ST-ZIP SAUSALITO CA ☐ Addition Change ☐ Delete TITLE TITLE NAME NAME BICKEL DIANE STREET ADDRESS STREET ADDRESS KARL WULLE STRA. 6 CITY-ST-ZIP CHY-ST-7IP HEILBRONN, GERMANY ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ 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

SIGNATURE:

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

FILED