2021 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L17000155957

Entity Name: SAFE FUEL SYSTEMS, LLC

Current Principal Place of Business:

860 W 84TH ST HIALEAH, FL 33014

Current Mailing Address:

6710 N SCOTTSDALE RD #250 SCOTTSDALE, AZ 85253

FEI Number: 65-1129489 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD PLANTATION, FL 33324 US

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:

Electronic Signature of Registered Agent

Date

FILED Jan 12, 2021

Secretary of State

4644154985CC

Authorized Person(s) Detail:

Title **DIRECTOR & CEO** Title **DIRECTOR & CFO** FORD, RUSSELL W. Name Name SCOTT, MICHAEL 707 FLIGHT ROAD Address 6710 N. SCOTTSDALE ROAD Address

> SUITE 250 City-State-Zip:

WINNIPEG MANITOBA R3H 1C6 City-State-Zip: SCOTTSDALE AZ 85253

PRESIDENT Title Title **SECRETARY** Name STINE, RICK

Name ROSEBOROUGH, DIANE M. Address 6710 N. SCOTTSDALE ROAD

6710 N. SCOTTSDALE ROAD Address SUITE 250

SUITE 250 City-State-Zip: SCOTTSDALE AZ 85253

SCOTTSDALE AZ 85253 City-State-Zip:

Title **VP FINANCE** Title SRVP & GENERAL COUNSEL Name FAWKES, BRENT Name SINQUEFIELD, STEVE

Address 707 FLIGHT ROAD Address

6710 N. SCOTTSDALE ROAD City-State-Zip: WINNIPEG MANITOBA R3H 1C6 SUITE 250

City-State-Zip: SCOTTSDALE AZ 85253

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

01/12/2021 SIGNATURE: DIANE M. ROSEBOROUGH **SECRETARY**