2019 FLORIDA LIMITED LIABILITY COMPANY AMENDED 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 ROAD SUITE 250 SCOTTSDALE, AZ 85253 US

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

Name and Address of Current Registered Agent:

FUENTES, JOSE RAFAEL 860 W 84TH ST HIALEAH, FL 33014 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: JOSE RAFAEL FUENTES 09/12/2019

> Date Electronic Signature of Registered Agent

> > City-State-Zip:

Title

FILED Sep 12, 2019

Secretary of State

0011326138CC

WINNIPEG MANITOBA R3H 1C6

Date

Authorized Person(s) Detail:

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

Address 6710 N. SCOTTSDALE ROAD

SUITE 250

City-State-Zip: SCOTTSDALE AZ 85253

PRESIDENT 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 City-State-Zip: SCOTTSDALE AZ 85253

Title SRVP HUMAN RESOURCES Title SRVP & GENERAL COUNSEL

Name GRISEZ, MICHELE Name SINQUEFIELD, STEVE

Address 6710 N. SCOTTSDALE ROAD Address 6710 N. SCOTTSDALE ROAD

SUITE 250 SUITE 250

SCOTTSDALE AZ 85253 City-State-Zip: City-State-Zip: SCOTTSDALE AZ 85253

Title **VP FINANCE** FAWKES, BRENT Name

707 FLIGHT ROAD City-State-Zip: WINNIPEG MANITOBA R3H 1C6

Address

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.

09/12/2019 SIGNATURE: DIANE M. ROSEBOROUGH SECRETARY

Electronic Signature of Signing Authorized Person(s) Detail