2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #   **257351**

1. Entity Name

THE SOUTHERN DIE CASTING CORP.

Principal Place of Business	Mailing Address
3500-3560 N.W. 59TH STREET.	3500-3560 N.W. 59TH STREET.
MIAMI FL 33142	MIAMI FL 33142
US	US

2. Principal Place of Business	3. Mailing Address		
Suite, Apt. #, etc.	Suite, Apt. #, etc.		
City & State	City & State	**4.** FEI Number **59-0951246**	Applied For / Not Applicable
Zip	Country	Zip	Country	**5.** Certificate of Status Desired ☐	**$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
KENNEY, JUDITH MONTELLO & KENNEY PA 777 BRICKELL AVENUE, SUITE 1070 MIAMI FL 33131	Name Street Address (P.O. Box Number is Not Acceptable) City FL 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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE _____

Signature, typed or printed name of registered agent and title if applicable.   (NOTE: Registered Agent signature required when reinstating)   DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐	**FILE NOW!!! FEE IS $550.00** **After September 13, 2002 Fee will be $750.00** **Make Check Payable to Department of State**	10. Election Campaign Financing Trust Fund Contribution ☐ **$5.00** May Be Added to Fees

11.	OFFICERS AND DIRECTORS		12.	ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11
TITLE **PSD** NAME **HIPPLER, ALLAN F** STREET ADDRESS **3560 NW 59 ST** CITY-ST-ZIP **MIAMI FL**		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600008500936—7 -10/22/02--01016--001 ****400.00 ****400.00 ☐ Change ☐ Addition
TITLE **VTD** NAME **ZEILER, ALFRED** STREET ADDRESS **3560 NW 59 ST** CITY-ST-ZIP **MIAMI FL**		☒ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	600008500936—7 -10/22/02--01016--002 ****165.00 ****165.00 ☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP		☐ Delete	TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition

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: _____SIGNATURE REQUIRED_____   8/27/02   305-635-6571

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR   Date   Daytime Phone #

CR2E034 (4/02)