2000 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2000 8:00 am Secretary of State DOCUMENT # 315667 1. Entity Name U.S. AIRMOTIVE HOLDINGS. INC. 04-26-2000 90193 005 ***150.00 Mailing Address Principal Place of Business 5439 N.W. 36TH STREET 5439 N.W. 36TH STREET MIAMI SPRINGS FL 33166 MIAMI SPRINGS FLA 33166-5811 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-1173126 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name KRUSZEWSKI, ANTHONY E. Street Address (P.O. Box Number is Not Acceptable) 7500 S. W. 128TH STREET MIAMI 33156 Zip Code City 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 DATE 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 Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS DCV TITLE ☐ Change ☐ Addition ☐ Delete TITLE KRUSZEWSKI, ANTHONY E NAME NAME STREET ADDRESS 5439 N.W. 36 ST. STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI SPGS. FL ☐ Change ☐ Addition ☐ Delete DSV TITLE KRUSZEWSKI.ROSE H NAME STREET ADDRESS STREET ADDRESS 5439 N.W. 36 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI SPGS. FL ☐ Addition ☐ Change ☐ Delete TITLE KRUSZEWSKI, JOHN NAME NAME STREET ADDRESS STREET ADDRESS 5439 NW 36 ST. CITY-ST-ZIP CITY-ST-ZIP MIAMI SPRINGS FL Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes, I further certify that the information and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director ed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with the indicated on this report or supplemental eport is try of the corporation or the receiver or true changed, or on an attachment with a all other like empowered.

SIGNATURE:

CITY - ST - 71P

SIGNATURE AND T ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CR2F034 (9/99)