2001 UNIFORM BUSINESS REPORT (UBR)

Apr 23, 2001 8:00 am Secretary of State DOCUMENT # 315667 1. Entity Name U.S. AIRMOTIVE HOLDINGS, INC. 04-23-2001 90174 026 ***150.00 Principal Place of Business Mailing Address 5439 N.W. 36TH STREET 5439 N.W. 36TH STREET MIAMI SPRINGS FL 33166 MIAMI SPRINGS FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1173126 Not Applicable Zip Country Country \$8.75 Additional 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 FL 33156** Zip Code 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, 2001 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. 12. DCV ☐ Addition ☐ Delete TITLE KRUSZEWSKI, ANTHONY E NAME 5439 N.W. 36 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPGS. FL CITY-ST-ZIP TITLE ☐ Delete Change ☐ Addition TITLE KRUSZEWSKI.ROSE H NAME NAME 5439 N.W. 36 ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MIAMI SPGS. FL-CITY-ST-ZIP Addition TITLE ☐ Delete TITLE ☐ Change KRUSZEWSKI, JOHN NAME NAME STREET ADDRESS 5439 NW 36 ST. STREET ADDRESS CITY-ST-ZIP MIAMI SPRINGS FL CITY-ST-ZIP TIT! F ☐ Delete TITLE Change ☐ Addition 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 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Fiorida Statutes. I further certify that the information indicated on this report or supplemental poort 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 requiver true 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 attachme ess, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

CITY-ST-7/P