FILED

863-956-4452

1-28-02

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 13, 2002 8:00 am Secretary of State DOCUMENT # 338896 1. Entity Name -13-2002 90196 040 ***150 00 ELLIOTT CRANKSHAFT CORP Principal Place of Business Mailing Address 250 N. BUENA VISTA DR. 250 N. BUENA VISTA DR. LAKE ALFRED FL 33850 LAKE ALFRED FL 33850 2. Principal Place of Business 3. Mailing Address P.O. BOX 250 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-1397780 LAKE ALFRED.FL Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 33850 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PETERSON, DAVID L. Street Address (P.O. Box Number is Not Acceptable) 3118 WALNUT ST, NW WINTER HAVEN FL 33850 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. SIGNATURE Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 CR2E034 (9/01) TITLE Delete TITLE Change Addition PETERSON, RANDALL D. NAME NAME 3118 WALNUT ST NW STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP PD ☐ Delete TITLE Change Addition TITLE PETERSON, DAVID I. NAME NAME 3118 WALNUT N.W. STREET ADDRESS STREET ADDRESS WINTER HAVEN FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE Delete TITLE PETERSON, DORIS L. NAME NAME STREET ADDRESS 3118 WALNUT ST NW STREET ADDRESS CITY-ST-ZIP WINTER HAVEN FL CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE 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 CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP 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 elecute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

JIPDAVID I. PETERSON

SIGNATURE: