## 2003 FOR PROFIT CORPORATION

## Apr 14, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 375804 **DOCUMENT #** 1. Entity Name 04-14-2003 90760 030 \*\*\*158.75 AMPCO ELECTRIC, INC. Principal Place of Business Mailing Address 60017420 3949 SW 12 COURT 3949 SW 12 COURT FT. LAUDERDALE LF 33312 FT. LAUDERDALE FL 33312 US 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. ☐ CHECK HERE IF MAKING CHANGES City & State Applied For City & State 4. FEI Number 59-1313398 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7: Name and Address of New Registered Agent ~ 6. Name and Address of Current Registered Agent: KATULKA, SANDRA Street Address (P.O. Box Number is Not Acceptable) 3949 SW 12 CT FORT LAUDERDALE FL 33312 City 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 FILE NOW!!! FEE IS \$ 50.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 N ... OFFICERS AND DIRECTORS 11. Change ☐ Addition TITLE TITLE ☐ Delete KATULKA, MICHAEL A. NAME NAME 3949 SW 12TH ST. STREET ADDRESS STREET ADDRESS FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZV ☐ Change PD ☐ Addition TITLE ☐ Delete TITLE KATULKA, SANDRA NAME NAME STREET ADDRESS STREET ADDRESS 3949 SW 12TH ST. FORT LAUDERDALE FL 33312 CITY-ST-ZIP CITY-ST-ZIP THTLE - - ---☐ Change ← - ☐ Addition TITLE ☐ Delete KATULKA, CHARLES .... NAME NAME STREET ADDRESS 3411 SW 13TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE FL 33312 ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Delete TITI F Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TITLE ☐ Defete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

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FILED