2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

FILED Jan 29, 2004 08:00 AM **DOCUMENT # 575210 Secretary of State** 1. Entity Name S.A.M. EXHAUST SYSTEMS, INC. Principal Place of Business Mailing Address 3029 FOWLER STREET FORT MYERS FL 33901 3029 FOWLER STREET FORT MYERS FL 33901 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. CR2E034 (11/03) City & State City & State 4. FEI Number Applied For 59-1881342 Not Applicable Zιρ 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 ZWIN, MARTIN Street Address (P.O. Box Number is Not Acceptable) 304 JEFFERSON AVENUE LEHIGH ACRES FL 33936 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 agont and hite if applicable. (NOTE, Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2004 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TD TITLE Addition HILE U000000020399 ZWIN, MARTIN NAME NAME #1/29/04-80065-013 150.00 304 JEFFERSON AVE STREET ADDRESS STREET ADDRESS CITY -ST-ZIP LEHIGH FL CITY-ST-ZIP Change Addition PD ☐ Detete HILE TELL FULLER, ALFRED MAME NAME 1012 EDWARDS AVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP LEHIGH FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY -ST-ZIP ☐ Change Addition TITLE HITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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.