FILED

2001 UNIFORM BUSINESS REPORT (UBR)

May 01, 2001 8:00 am Secretary of State DOCUMENT # 635618 1. Entity Name TOUCHTON AIR BRAKE COMPANY, INC. 05-01-2001 90135 024 ***158.75 Principal Place of Business Mailing Address 435 CASSAT AVE. 435 CASSAT AVE. JACKSONVILLE FL 32254 JACKSONVILLE FL 32254 6005717g 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-1981786 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired (X)6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name TOUCHTON, FRANK A Street Address (P.O. Box Number is Not Acceptable) 1852 WESTON CIRCLE **ORANGE PARK FL 32073** 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. DATE (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 Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. TITLE Delete TITLE Change ☐ Addition TOUCHTON, FRANK A. NAME NAME STREET ADDRESS 1852 WESTON CIRCLE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL ☐ Change TITLE Delete TITLE Addition NAME STOLTE, BRETT NAME STREET ADDRESS 5265 ROYCE AVE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32205 reasurer TITLE ☐ Delete TITLE ☐ Change Addition Touchton, Joyce NAME NAME STREET ADDRESS 1852 Weston Circle STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Orange Park, Fl 32003 Delete TITLE TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP · Delete TITLE ☐ Channe ■ 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 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 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 attachment with an address, with all other like empowered.

Frank A. Touchton, Pres.

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/23/01

904/389-5450

Daytime Phone #

Title waster our address total price