2004 FOR PROFIT CORPORATION ANNUAL REPORT (AR)

Jan 28, 2004 8:00 am **Secretary of State** DOCUMENT # 671712 -1. Entity Name 01-28-2004 90006 016 ***150.00 BROWARD POWER TRAIN COMPANY, INC. Mailing Address Principal Place of Business 5300 NW 12TH AVENUE 5300 NW 12TH AVENUE FORT LAUDERDALE FL 33309 FORT LAUDERDALE FL 33309 2. Principal Place of Business 3. Mailing Address 52me SAME Suite, Apt. #, etc. CR2E034 (11/03) MOORE Applied For City & State 4. FEI Number City & State 59-1997168 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required Broward 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MINYARD, LEE Street Address (P.O. Box Number is Not Acceptable) 1011 NW 116TH AVE. FORT LAUDERDALE FL 33323 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. DATE 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. 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 10. 11. Addition TITLE ☐ Change TITLE ☐ Delete MINYARD, CHARLES NAMÉ NAME STREET ADDRESS STREET ADDRESS 3443 SUSIE LN CITY-ST-ZIP CITY-ST-ZIP GILROY CA ☐ Change Addition ☐ Delete TITLE TITLE MINYARD, SUE NAME NAME STREET ADDRESS STREET ADDRESS 3443 SUSIE LN CITY-ST-7/P CITY-ST-ZIP GILROY CA ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME - -NAME MINYARD, JOY ---STREET ADDRESS STREET ADDRESS 1011 N.W. 116TH AVE. CITY-ST-ZIP FT. LAUDERDALE FL CITY - ST-7IP Change ■ Addition TITLE ☐ Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ■ Addition Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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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. Nyard-Secretary