

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT

1996



FLORIDA DEPARTMENT OF STATE
Shirley B. Mathiam
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # 674727

(3)

1. Corporation Name

U.S. BRAKE, INC.

Principal Place of Business

1205 5TH AVENUE
TAMPA FL 33605
US

Mailing Address

112 DUNBRIDGE DRIVE
PALM HARBOR FL 34684

2. Principal Place of Business

21 State, Apt. #, etc.

22 City & State

23 Zip Country

24 25

2a. Mailing Address

26 State, Apt. #, etc.

27 City & State

28 Zip Country

29 30

9. Name and Address of Current Registered Agent

CASTANHEIRO, R ANDREW
112 DUNBRIDGE DRIVE
PALM HARBOR, FL
34684

3. Date Incorporated or Qualified

06/24/1980

3a. Date of Last Report

02/06/1995

4. FEI Number

59-2011033

Applied For
Not Applicable

5. Certificate of Status Desired

\$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

\$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 193.032,
Florida Statutes ☒ Yes ☐ No

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.06(6) and 607.15(6), Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office to registered agent, as both in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with and accept the obligations of, Section 607.06(6), Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

101 NAME

102 NAME

103 STREET ADDRESS
104 CITY-STATE-ZIP

105 NAME

106 NAME

107 STREET ADDRESS
108 CITY-STATE-ZIP

109 NAME

110 NAME

111 STREET ADDRESS
112 CITY-STATE-ZIP

113 NAME

114 NAME

115 STREET ADDRESS

116 CITY-STATE-ZIP

117 NAME

118 NAME

119 STREET ADDRESS

120 CITY-STATE-ZIP

121 NAME

122 NAME

123 STREET ADDRESS

124 CITY-STATE-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

131 NAME ☐ Change ☐ Addition

132 NAME

133 STREET ADDRESS

134 CITY-STATE-ZIP

135 NAME ☐ Change ☐ Addition

136 NAME

137 STREET ADDRESS

138 CITY-STATE-ZIP

139 NAME ☐ Change ☐ Addition

140 NAME

141 STREET ADDRESS

142 CITY-STATE-ZIP

143 NAME ☐ Change ☐ Addition

144 NAME

145 STREET ADDRESS

146 CITY-STATE-ZIP

147 NAME ☐ Change ☐ Addition

148 NAME

149 STREET ADDRESS

150 CITY-STATE-ZIP

14. I hereby certify that the information supplied with this filing is voluntarily furnished and does not qualify for the exemption stated in Section 119.07(3)(a), Florida Statutes. I further certify that the information indicated on this annual report or Supplemental annual 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 registered or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 if changed, or on a written instrument with an address.

SIGNATURE: *R. Andrew Castanheiro* - R. ANDREW CASTANHEIRO.
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

1/18/96

229-7304

CR2E034 (12/95)