FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

CORPORATION ANNUAL REPORT 1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
95 MAY -1 PM 2:52
SECRETARY OF STATE
TALLAHASSEE, FLORIDA

900001481233
-05/09/95--01103--007
****200.00 ****200.00

DO NOT WRITE IN THIS SPACE

DOCUMENT # 852120 (5)

1. Corporation Name
U-Z ENGINEERED PRODUCTS INC.

Principal Place of Business	Mailing Address
CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801	CORPORATION TRUST CENTER 1209 ORANGE STREET WILMINGTON DE 19801

3. Date Incorporated or Qualified: 03/12/1982
3a. Date of Last Report: 04/22/1994
4. FEI Number: 51-0262794 — Applied For / Not Applicable

2. Principal Place of Business — 21 / Suite, Apt #, etc 22 / City & State 23 / Zip 24 / Country 25
2a. Mailing Address — 26 / Suite, Apt #, etc 27 / City & State 28 / Zip 29 / Country 30

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. 199.032 Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

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 607.0502 and 607.1508, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or 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 607.0505, Florida Statutes.

SIGNATURE ______ DATE ______

12. OFFICERS AND DIRECTORS

TITLE	NAME	STREET ADDRESS	CITY-ST-ZIP
PD	BARBERA, J.A.	1209 ORANGE STREET	WILMINGTON DE
VTD	HORNE, A.M.	1209 ORANGE STREET	WILMINGTON DE
SVD	LUTTHANS, KIM E.	1209 ORANGE STREET	WILMINGTON DE
PD	FERRUCCI, M.A.	1209 ORANGE ST.	WILMINGTON DE
VAS	WILLIAMS, M. L.	1209 ORANGE STREET	WILMINGTON DE
VPS	DENNY, C.M.	1209 ORANGE ST.	WILMINGTON DE

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

	Change	Addition	Title	Name	Street Address	City-St-Zip
1	☐	☐				
2	☐	☐				
3	☐	☐				
4	☐	☐				
5	☐	☐				
6	☐	☐				

14. I do 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)(i), 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 receiver 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 an attachment with an address.

SIGNATURE: M. A. FERRUCCI 4/24/95
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR — Date — Daytime Phone #

0002301 CP