

2004 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F00000000066

FILED
Mar 04, 2004
Secretary of State

Entity Name: LIPPERT TIRE & AXLE, INC.

Current Principal Place of Business:

2375 TAMIAMI TRAIL NORTH, SUITE 110
NAPLES, FL 34103

New Principal Place of Business:

Current Mailing Address:

2375 TAMIAMI TRAIL NORTH, SUITE 110
NAPLES, FL 34103

New Mailing Address:

FEI Number: 75-2634391

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: LIPPERT, DOUG
Address: 2375 TAMIAMI TRAIL NORTH, SUITE 110
City-St-Zip: NAPLES, FL 34103

Title: V () Delete
Name: MCPHAIL, GARY
Address: 2375 TAMIAMI TRAIL NORTH, SUITE 110
City-St-Zip: NAPLES, FL 34103

Title: S () Delete
Name: KAPLAN, HARVEY
Address: 200 MAMARONECK AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: CD () Delete
Name: ABRAMS, LEIGH
Address: 200 MAMARONECK AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: LIPPERT, JASON
Address: 2766 COLLEGE AVE
City-St-Zip: GOSHEN, IN 46528

Title: V (X) Change () Addition
Name: MERENESS, SCOTT
Address: 2766 COLLEGE AVE
City-St-Zip: GOSHEN, IN 46528

Title: S (X) Change () Addition
Name: GIORDANO, JOE
Address: 200 MAMARONECK AVENUE
City-St-Zip: WHITE PLAINS, NY 10601

Title: T (X) Change () Addition
Name: LIPPERT, JOSHUA
Address: 2375 TAMIAMI TRAIL, N; STE 110
City-St-Zip: NAPLES, FL 34103

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSHUA LIPPERT

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03/04/2004

Electronic Signature of Signing Officer or Director

Date