FILED

Apr 30, 2001 8:00 am Secretary of State

04-30-2001 90435 010 ***150.00

UUU56057

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F0000003800

1. Entity Name

SCHROTH SAFETY PRODUCTS CORP.

Principal Place of Business

Mailing Address

1371 S.W. 8TH STREET. #8A POMPANO BEACH FL 33069

1371 S.W. 8TH STREET. #8A POMPANO BEACH FL 33069

2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEi Number 84-1233881 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent **WOLFRAUN JOSEF EBEL** Street Address (P.O. Box Number is Not Acceptable) 1371 S.W. 8TH STREET, #8A POMPANO BEACH FL 33069 City 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. (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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Addition TITLE ☐ Delete TITI F WOLFRAUN JOSEF EBEL **WOLFRAUN JOSEF EBEL** NAME NAME 1371 5. w. 8 st. , # 8A STREET ADDRESS 5765 ARAPAHOE, UNIT C STREET ADDRESS Pompano Beach, FL 33069 CITY-ST-ZIP CITY-ST-ZIP **BOULDER CO 80303** TITLE M Delete TITLE Jessrey J. Schlueter CARL-FUERGEN SCHROTH NAME NAME 1371 5.W, 8th St., #8A STREET ADDRESS 5765 ARAPAHOE, UNIT C STREET ADDRESS Pompano Beach, FL 33069 CITY-ST-ZIP CITY-ST-ZIP **BOULDER CO 80303** 🔀 Delete TITLE ☐ Change Addition TITLE Ronald L. Guilliot 1371 S.W. 8th St., #8A NAME **GUTIERREZ, GARY** NAME STREET ADDRESS 5765 ARAPAHOE, UNIT C STREET ADDRESS Ampano Berch, FL 33069 CITY-ST-ZIP **BOULDER CO 80303** CITY-ST-ZIP TITLE 🗖 Delete TITLE X Change ☐ Addition MYERS, DONALD NAME NAME STREET ADDRESS 5765 ARAPAHOE, UNIT C STREET ADDRESS CITY-ST-ZIP Pompano Beach, FL 33069 CITY-ST-ZIP **BOULDER CO 80303** TITLE TITLE ☐ Delete ☐ Change ☐ 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.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DI

4/24/01

954-784-3178

Daytime Phone #