2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Apr 29, 2002 8:00 am
Secretary of State
04-29-2002 90146 030 ***150.00

DOCUMENT # F01000001536

1. Entity Name
TOLEDO TRANS-KIT, INC.

Principal Place of Business	Mailing Address
6155 BRENT DRIVE TOLEDO OH 43611	6155 BRENT DRIVE TOLEDO OH 43611

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business	3. Mailing Address
Suite, Apt. #, etc.	700 Terrace Point Dr. Suite, Apt. #, etc.
City & State	City & State: Muskegon Mi
Zip / Country	Zip: 49443 / Country: USA

4. FEI Number 34-1779220 ☐ Applied For ☐ Not Applicable

5. Certificate of Status Desired ☐ **$8.75** Additional Fee Required

6. Name and Address of Current Registered Agent	7. Name and Address of New Registered Agent
C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324	Name Street Address (P.O. Box Number is Not Acceptable) City **FL** 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) DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS $150.00
After May 1, 2002 Fee will be $550.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐ **$5.00** May Be Added to Fees

11. OFFICERS AND DIRECTORS			12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	CD ROONEY, THOMAS P 875 SEEGERS ROAD DES PLAINES IL 60016	☒ Delete	P Tom Blashill 700 Terrace Pt. Dr. Muskegon, Mi 49443	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	V RANTOZZ, WILLIAM P 1235 EXPRESSWAY DRIVE, NORTH TOLEDO OH 43608	☒ Delete	T\D Ron Winowiecki 700 Terrace Pt. Dr. Muskegon, Mi 49443	☐ Change ☒ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	SD KEARNEY, CHRISTOPHER J 700 TERRACE POINT DRIVE MUSKEGON MI 49443	☐ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	TD CROSS, ARTHUROPHER R 700 TERRACE POINT DRIVE MUSKEGON MI 49443	☐ Delete	V Arthur Cross 700 Terrace Pt. Dr. Muskegon, Mi 49443	☒ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	VCFO HILL, PAUL 700 TERRACE POINT DRIVE MUSKEGON MI 49443	☒ Delete		☐ Change ☐ Addition
TITLE / NAME / STREET ADDRESS / CITY-ST-ZIP	D O'LEARY, PATRICK J 700 TERACE POINT DRIVE MUSKEGON MI 49443	☐ Delete		☐ Change ☐ Addition

CR2E034 (9/01)

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: _____ Patrick J. O'Leary 4-14-02 231-724-5000
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR Director Date Daytime Phone #