2000 UNIFORM BUSINESS REPORT (UBR) FILED Mar 07, 2000 8:00 am Secretary of State DOCUMENT # **F65385** SUPERIOR INDUSTRIES, INC. 03-07-2000 90107 001 ***150.00 Mailing Address Principal Place of Business 8 AVIATOR WAY **AVIATOR WAY** __ BCH FL 32174 ORMOND BCH FL 32174-2983 LUU3415U 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 59-2186383 Not Applicable Country \$8.75 Additional Zip Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent Name and Address of Current Registered Agent Name MOSELEY, JOHN F Street Address (P.O. Box Number is Not Acceptable) 767 NORTH BEACH STREET ORMOND BEACH FL 32174 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 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, 2000 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 12. 11. ☐ Addition ☐ Delete TITLE TITLE MOSELEY, JOHN F NAME NAME STREET ADDRESS 767 N BCH ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL ☐ Change ☐ Addition Delete TITLE MOSELEY, CHRISTINA E NAME STREET ADDRESS 767 N BCH ST STREET ADDRESS ORMOND BEACH FL CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Change ☐ Addition ☐ Delete TITLE TITLE 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 12 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

TITLE

01011471105

TITLE

NAME

STREET ADDRESS

CITY ST ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

march 2, 2000

672-9980

Daytime Phone #

Change

☐ Addition