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TRANSMITTAL LETTER

1/1/82

TO: QUALIFICATION/TAX LIEN SECTION
DIVISION OF CORPORATIONS

RECEIVED
FEB 1 1982

SUBJECT: HYBRITE AUTOMOTIVE CONTROLS, INC.
(Name of corporation - must include suffix)

RECEIVED
FEB 1 1982

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida", "Certificate of Existence", and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

MELOIN SMITH
(Name of Person)
HYBRITE AUTOMOTIVE CONTROLS, INC.
(Firm/Company)
2410 EXPRESSWAY DRIVE SOUTH
(Address)
ISLANDIA NEW YORK 11722
(City, State and Zip Code)

1075-2021

DOE

Should you need to call someone concerning this matter, please call:

MELOIN SMITH at (516) 348-7119
(Name of Person) Area Code & Daytime Telephone Number

FILED
SECRETARY
DIVISION OF CORPORATIONS
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COURIER ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
409 E. Gaines St.
Tallahassee, FL 32399

MAILING ADDRESS:
Qualification/Tax Lien Sec.
Division of Corporations
P. O. Box 6327
Tallahassee, FL 32314



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State

January 30, 1995

HYBRITECH AUTOMOTIVE CONTROLS, INC.
% MELVIN SMITH
2910 EXPRESSWAY DR., SOUTH
ISLANDIA, NY 11722

SUBJECT: HYBRITECH AUTOMOTIVE CONTROLS, INC.
Ref. Number: W9500002071

We have received your document for HYBRITECH AUTOMOTIVE CONTROLS, INC. and your check(s) totaling \$131.25. However, the document has not been filed and is being retained in this office for the following:

Section 607.1502(4) or 617.1502(4), Florida Statutes, requires this office to collect a \$500 penalty fee for each year this entity transacted business or conducted its affairs in Florida prior to qualification and the appropriate annual report fees that would have been due this office had the corporation qualified the year it began operations in this state. The amount due this office to cover both annual report and penalty fees is \$700.00.

Enclosed please find a copy of section 607.1501 or 617.1501, Florida Statutes, which lists those activities that do not constitute transacting business or conducting affairs in this state. If after reviewing this section you determine erroneous information was inserted on the application, a sworn affidavit containing the following information must be submitted: 1.) a statement indicating erroneous information was listed on the application; and 2.) the correct date the corporation began transacting business or conducting its affairs in Florida prior to the year the application was submitted did not constitute transacting business or conducting affairs pursuant to section 607.1501 or 617.1501, Florida Statutes.

If you have any questions concerning the filing of your document, please call (904) 487-6094.

Steven Harris
Corporate Specialist

Letter Number: 095A00003801

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SECRETARY OF STATE

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACTION BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS
SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACTION BUSINESS IN THE
STATE OF FLORIDA:

1. HYBRITEL AUTOMOBILE SERVICES, INC.
(Name of corporation: must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. TEXAS
(State or country under the law of which it is incorporated)

3. 74-1810181
(FEI number, if applicable)

4. MAY 31 1975
(Date of incorporation)

5. PERPETUAL
(Duration: Year corp. will cease to exist or "perpetual")

6. JANUARY 1974
(Date first transacted business in Florida. (See sections 607.1501, 607.1502, and 617.155, F.S.)

7. 210 E. FIFTH AVE. DOWNTOWN

ISLANDIA NEW YORK 11722

(Current mailing address)

8. UNIVERSITY DISTRIBUTORS OF AUTOMOBILE PRODUCTS
(Purpose(s) of corporation authorized in home state or country to be carried out in the state of Florida)

9. Name and street address of Florida registered agent:

Name: FANNI MENDOZA

Office Address: 1701 4705 N.W. 12th AVE.

MIAMI

, Florida,

33306
(Zip Code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: LOUIS LIGATER
 Address: 2410 EXPRESSWAY DRIVE SOUTH
ISLANDIA NEW YORK 11722

Vice Chairman: _____
 Address: _____

Director: JAMES J. HUME
 Address: 2410 EXPRESSWAY DRIVE SOUTH
ISLANDIA NEW YORK 11722

Director: CAROLE LIGATER
 Address: 2410 EXPRESSWAY DRIVE SOUTH
ISLANDIA NEW YORK 11722

B. OFFICERS

President: LOUIS LIGATER
 Address: 2410 EXPRESSWAY DRIVE SOUTH
ISLANDIA NEW YORK 11722

Vice President: JAMES J. HUME
 Address: 2410 EXPRESSWAY DRIVE SOUTH
ISLANDIA NEW YORK 11722

Secretary: CAROLE LIGATER
 Address: 2410 EXPRESSWAY DRIVE SOUTH
ISLANDIA NEW YORK 11722

Treasurer: _____
 Address: _____

FILED
 SECRETARY'S OFFICE
 DIVISION 10
 SEP 12 21

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. _____
 (Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. LOUIS LIGATER CHAIRMAN
 (Typed or printed name and capacity of person signing application)



The State of Texas

SECRETARY OF STATE

IT IS HEREBY CERTIFIED, that
Articles of Incorporation
of

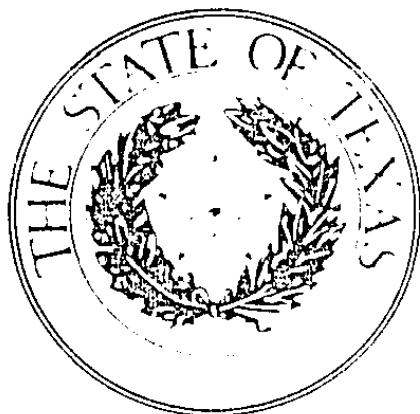
HYBRITECH AUTOMOTIVE CONTROLS, INC.

were filed in this office and a certificate of incorporation was issued on

MAY 21, 1976;

IT IS FURTHER CERTIFIED, that no certificate of dissolution has been issued, and
that the corporation is still in existence.

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*IN TESTIMONY WHEREOF, I have hereunto
signed my name officially and caused to be
impressed hereon the Seal of State at my office in
the City of Austin, on January 24, 1995.*

Antonio O. Garza, Jr.

Antonio O. Garza, Jr.
Secretary of State

CEB