, 200,1 UNIFORM BUSINESS REPORT (UBR)

Apr 24, 2001 8:00 am Secretary of State DOCUMENT # F9500005685 TAYLOR BATTERY EAST, INC. 04-24-2001 90239 034 ***150.00 Principal Place of Business Mailing Address % East Penn Manufacturing Co. % EAST PENN MANUFACTURING CO. DEKA ROAD DEKA ROAD PIEEDAAN LYON STATION PA 19536 LYON STATION PA 19536 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 61-0975106 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Pee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name SHARKEY, KEN Street Address (P.O. Box Number is Not Acceptable) 3101 DAVIE BLVD. FT. LAUDERDALE FL 33312 Zip Code FL 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. DATE (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 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. Change ☐ Addition ☐ Delete TITLE TITLE BOWERS, RICHARD P NAME NAME STREET ADDRESS **DEKA ROAD** STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYON STATION PA 19536 Change Addition TITI F ☐ Delete TITLE Breidegam, Delight e Jr. NAME NAME STREET ADDRESS DEKA ROAD STREET ADDRESS LYON STATION PA____ CITY-ST-ZIP CITY-ST-ZIP. ☐ Change ☐ Addition TITLE ☐ Delete TITLE MIKSIEWICZ, SALLY S NAME NAME STREET ADDRESS DEKA ROAD STREET ADDRESS CITY-ST-ZIP LYON STATION PA 19536 CITY-ST-ZIP Change Addition ☐ Delete TITLE LANGDON, DANIEL NAME NAME **DEKA ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYON STATION PA ☐ Change ☐ Addition TITLE ☐ Delete TITLE PRUITT, CHRIS NAME NAME **DEKA RD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LYON STATION PA TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS 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 all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

4/10/01

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FILED