

FILE NOW: FILING FEE AFTER MAY 1 IS \$550.00

PROFIT
CORPORATION
ANNUAL REPORT
1997



FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 06 1997 8:00am
Secretary of State

DOCUMENT # F96000005218 (0)

1. Corporation Name
BPR HOLDINGS, INC.

Principal Place of Business

27217 CR 6
ELKHART IN 46514

Mailing Address

27217 CR 6
ELKHART IN 46514-5601



3. Date Incorporated or Qualified

10/08/1996

3a. Date of Last Report

2. Principal Place of Business

21 Suite, Apt. #, etc.

22 City & State

23 Zip

25 Country

2a. Mailing Address

26 Suite, Apt. #, etc.

27 City & State

28 Zip

30 Country

4. FEI Number

35-1968302

Applied For

Not Applicable

5. Certificate of Status Desired

☐ \$8.75 Additional
Fee Required

6. Election Campaign Financing
Trust Fund Contribution

☐ \$5.00 May Be
Added to Fees

8. This corporation has liability for intangible tax under s. 199.032,
Florida Statutes

☐ Yes ☐ No

9. Name and Address of Current Registered Agent

BUNDAY, BOB
3020 REYNOLD RD
LAKELAND FL 33803

10. Name and Address of New Registered Agent

81 Name

82 Street Address (P.O. Box Number is Not Acceptable)

83

84 City

FL

85 Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

Signature type for printed name of registered agent and fee if applicable

(NOTE: Registered Agent signature required when reinstating)

DATE

12.

OFFICERS AND DIRECTORS

TITLE ~~BOB~~ ☐ DELETE

NAME RENBARGER, LARRY
STREET ADDRESS 27217 CR 6
CITY - ST - ZIP 2831 Dexter Drive
ELKHART IN 46514

TITLE DCS ☒ DELETE

NAME SUMMERS, DICK
STREET ADDRESS 27217 CR 6
CITY - ST - ZIP ELKHART IN 46514

TITLE Vice President ☐ DELETE

NAME Steve Salzer
STREET ADDRESS 2831 Dexter Drive
CITY - ST - ZIP ELKHART IN 46514

TITLE President ☐ DELETE

NAME Ray Stults
STREET ADDRESS 2831 Dexter Drive
CITY - ST - ZIP ELKHART IN 46514

TITLE VP ☐ DELETE

NAME Dale Hedbutler
STREET ADDRESS 2831 Dexter Drive
CITY - ST - ZIP ELKHART IN 46514

TITLE 1/P ☐ DELETE

NAME Mark Neilson
STREET ADDRESS 2831 Dexter Dr
CITY - ST - ZIP ELKHART IN 46514

13.

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

1.1 TITLE ☐ Change ☐ Addition

1.2 NAME

1.3 STREET ADDRESS

1.4 CITY - ST - ZIP

2.1 TITLE ☐ Change ☒ Addition

2.2 NAME

2.3 STREET ADDRESS

2.4 CITY - ST - ZIP

3.1 TITLE ☐ Change ☒ Addition

3.2 NAME

3.3 STREET ADDRESS

3.4 CITY - ST - ZIP

4.1 TITLE ☐ Change ☒ Addition

4.2 NAME

4.3 STREET ADDRESS

4.4 CITY - ST - ZIP

5.1 TITLE ☐ Change ☒ Addition

5.2 NAME

5.3 STREET ADDRESS

5.4 CITY - ST - ZIP

6.1 TITLE ☐ Change ☒ Addition

6.2 NAME

6.3 STREET ADDRESS

6.4 CITY - ST - ZIP

14. I do 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 annual report or supplemental annual 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 or Block 13 if changed or on an attachment with an address.

SIGNATURE:

SIGNATURE AND TYPE OF PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/28/97

219-262-1514

CR2E034 (9/96)