Daytime Phone #

2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

FILED Aug 06, 2001 8:00 am Secretary of State F97000000967 DOCUMENT # 1. Entity Name BRUCE AIR FILTER COMPANY 08-06-2001 90003 002 ***150.00 Principal Place of Business Mailing Address 8900 MT HOLLY ROAD 8900 MT HOLLY ROAD CHARLOTTE NC 28214 CHARLOTTE NC 28214 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 56-1589726 Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required .7. Name and Address of New Registered Agent Name SACK, MARTIN JR Street Address (P.O. Box Number is Not Acceptable) 2064 PARK STREET JACKSONVILLE FL 32204 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, typed or printed name of registered agent and title if applicable. (NQTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$550.00 10. Election Campaign Financing \$5.00 May Be After September 12, 2001 Fee will be \$750.00 Tax filing requirement and elects to do so. 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 11. 12. ☐ Addition ☐ Change TITLE TITLE ☐ Defete BRUCE, THOMAS W NAME NAME 3117 FOXMEADE DRIVE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP MATTHEWS NC 28105 CITY-ST-ZIP ☐ Change Addition TITLE ☐ Detete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLES · 🔄 : Change — 🖃 Addition -NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition TITLE ☐ Delete TITLE NAME 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 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

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BRUCE AIR FILTER COMPANY 8900 MOUNT HOLLY ROAD CHARLOTTE, NORTH CAROLINA 28214

July 26, 2001

Uniform Business Report Filings P.O. Box 1500 Tallahassee, FL 32302-1500

RE: F97000000967

Dear Sir / Madam:

Bruce Air Filter Company recently received your 2001 Uniform Business Report and noticed that the fee was much higher than years before. Once we called to find out why we were told this should have been paid by May 31, 2001, but we never received the packet until now. I'm enclosing a check for the amount of \$150.00 that was originally due. If you have any questions concerning this matter please contact Josette Black at 704-391-7474.

Cordially,

Thomas Bruce

-Bruce Air Filter Company

President