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

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

DOCUMENT # F9700003611 (7)

DISC MANUFACTURING, INC. Principal Place of Business Mailing Address 1600 RICH ROAD 1600 RICH ROAD **RICHMOND IN 47374 RICHMOND IN 47374** DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 07/11/1997 2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 33-0741154 26 Not Applicable Sulte, Apt. #, etc. Suite, Apt. #, etc. \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State City & State 6. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees 28 Zip Country Zip Country 8. This corporation owes or has paid the current year Intangible 25 30 Personal Property Tax due June 30. 24 29 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD 82 Street Address (P.O. Box Number is Not Acceptable) PLANTATION FL 33324 83 84 City Zip Code 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statules, 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) CR2E034 (10/97 12. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 13. TITLE DELETE ☐ Change Addition 1,1 TITLE RUBENSTEIN, DAVID NAME 1.2 NAME **4887 GREENMONT** STREET ADDRESS 1.3 STREET ADDRESS RICHMOND IN CITY-ST-ZIP 1.4 CITY-ST-ZIP DELETE Change Addition 2.1 TITLE PHILISOPHIE, JAQUE NAME 2.2 NAME 2255 MARKHAM RD STREET ADDRESS 2.3 STREET ADDRESS **SCARBOROUGH ONTARIO CANADA** CITY-ST-ZIP 2. 4 CITY - ST - ZIP ☐ DELETE Change Addition 3.1 THILE RITCHIE, LEWIS NAME 3.2 NAME 2255 MARKHAM RD STREET ADDRESS 3.3 STREET ADDRESS **SCARBOROUGH ONTARIO CANADA** CITY-ST-ZIP 3 4. CITY - ST - 2IP DELETE ☐ Change Addition TITLE 4.1 TITLE NAME 4.2 NAME STREET ADDRESS 4.3 STREET ADDRESS CITY-ST-ZIP 4.4 CITY - ST - ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 5.4 CITY-ST-ZIP Change DELETE Addition TITLE 61 TITLE NAME 6.2 NAME

14. 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 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.

6.3 STREET ADDRESS

SIGNATURE:

STREET ADDRESS CITY-ST-ZIP

100

4/29/98 765-963-957/

FILED

May 08 1998 8:00am

Secretary of State