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2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

GRATURE AND TYPED OR PRINTED NAME

Feb 13, 2001 8:00 am DOCUMENT # **F97000004579 Secretary of State** STARCRAFT AUTOMOTIVE GROUP, INC. 02-13-2001 90592 042 ***150.00 Principal Place of Business Mailing Address 2703 COLLEGE AVE. 2703 COLLEGE AVE. P.O. BOX 1903 P.O. BOX 1903 00017009 GOSHEN IN 46526 GOSHEN IN 46526 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 35-1923562 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name JUAREZ, JOSE Street Address (P.O. Box Number is Not Acceptable) 300 SE FIRST AVENUE #B OCALA FL 34471 Zip Code City 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. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. TITLE Delete TITLE NAME NAME ROSE, KELLY L STREET ADDRESS STREET ADDRESS 1607 E. LAKE DR. CITY-ST-ZIP CITY-ST-ZIP ELKHART IN 46514 TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STULTS, G. RAYMOND STREET ADDRESS STREET ADDRESS 17460 VALENTINE COURT CITY-ST-ZIP CITY-ST-ZIP BRISTOL IN 46507 TITLE ☐ Delete TITLE Change Addition NAME NAME NEUHARTH, ALLEN H STREET ADDRESS STREET ADDRESS 300 S. ATLANTIC CITY-ST-ZIP CITY-ST-ZIP COCOA BEACH FL 32931 TITI E ☐ Delete TITLE Change Addition NAME NAME MATTESON, DAVID J STREET ADDRESS STREET ADDRESS RR 2. BOX 5 CITY-ST-ZIP CITY-ST-ZIP WHAT CHEER IA 50268 TITLE ☐ Delete Addition TITLE ☐ Change NAME NAME SCHOEFFLER, MICHAEL H STREET ADDRESS STREET ADDRESS 57073 COPPER COVE CITY-ST-ZIP CITY-ST-ZIP ELKHART IN 46516 Delete TITLE TITLE □ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 enable have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver of trustee employered to execute this proof as you find by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment wit

OR DIRECTOR