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000569:

PROFIT
CORPORATION
ANNUAL REPORT
1999



FLORIDA DEPARTMENT OF STATE
Katherine Harris
Secretary of State
DIVISION OF CORPORATIONS

FILED
Mar 09, 1999 8:00 am
Secretary of State

03-09-1999 90037 048 ***150.00

DOCUMENT # F97000005808

1. Corporation Name

UNITED AUTOCARE PRODUCTS, INC.

Principal Place of Business

375 PARK AVE., 22ND FL.
NEW YORK NY 10152

Mailing Address

375 PARK AVE., 22ND FL.
NEW YORK NY 10152

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified

11/03/1997

4. FEI Number

13-3922210

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 owes the current year Intangible
Personal Property Tax. ☐ Yes ☐ No

2. Principal Place of Business

21 2500 Westchester Ave.
Suite, Apt. #, etc.

22 Suite 310
City & State

23 Purchase, NY
Zip Country

24 10577

25

2a. Mailing Address

26 c/o M. Schwartzbard
Suite, Apt. #, etc.

27 354 Eisenhower Pkwy Ste 1600
City & State

28 Livingston, NJ
Zip Country

29 07039-1023

30

9. Name and Address of Current Registered Agent

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE FL 32301-2525

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, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

12. OFFICERS AND DIRECTORS

TITLE DCEO ☐ DELETE
NAME COGAN, MARSHALL S
STREET ADDRESS 375 PARK AVE., 22ND FL.
CITY-ST-ZIP NEW YORK NY 10152

TITLE DVT ☐ DELETE
NAME NELSON, ROBERT H
STREET ADDRESS 375 PARK AVE., 22ND FL.
CITY-ST-ZIP NEW YORK NY 10152

TITLE DVAT ☐ DELETE
NAME DAVIDSON, JAMES R
STREET ADDRESS 375 PARK AVE., 22ND FL.
CITY-ST-ZIP NEW YORK NY 10152

TITLE VAT ☐ DELETE
NAME WINTERS, KARL H
STREET ADDRESS 375 PARK AVE., 22ND FL.
CITY-ST-ZIP NEW YORK NY 10152

TITLE VS ☐ DELETE
NAME SMITH, PHILIP N JR.
STREET ADDRESS 375 PARK AVE., 22ND FL.
CITY-ST-ZIP NEW YORK NY 10152

TITLE AS ☐ DELETE
NAME KING, TAMBRA S
STREET ADDRESS 375 PARK AVE., 22ND FL.
CITY-ST-ZIP NEW YORK NY 10152

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 Director, Vice president ☒ Change ☐ Addition
2.2 NAME
2.3 STREET ADDRESS
2.4 CITY-ST-ZIP

3.1 TITLE Director, Vice Pres. & Treasurer ☒ Change ☐ Addition
3.2 NAME
3.3 STREET ADDRESS
3.4 CITY-ST-ZIP

4.1 TITLE Vice Pres & CFO ☒ Change ☐ Addition
4.2 NAME
4.3 STREET ADDRESS
4.4 CITY-ST-ZIP

5.1 TITLE Vice President, Assistant Secretary ☒ Change ☐ Addition
5.2 NAME
5.3 STREET ADDRESS
5.4 CITY-ST-ZIP

6.1 TITLE Vice President & Secretary ☒ Change ☐ Addition
6.2 NAME
6.3 STREET ADDRESS
6.4 CITY-ST-ZIP

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, with all other like empowered.

SIGNATURE:

Tambra S. King
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

2/3/99
Date

212-230-0483
Daytime Phone #

CR2E034 (11/98)