2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # F9700005808 Sep 05, 2000 8:00 am 1. Entity Name Secretary of State UNITED AUTOCARE PRODUCTS, INC. 09-05-2000 90043 021 ***550.00 Principal Place of Business Mailing Address 2500 WESTCHEITER AVE C/O M. SCHWARTZBORD **STE 310** 354 EISENHOWER PKWY STE. 1600 PURCHASE NY 10577 LIVINGSTON NJ 07039-1023 2. Principal Place of Business 3. Mailing Address 13400 Outer Drive W Plaza Harmon Suite, Apt. #, etc. B - 34 DO NOT WRITE IN THIS SPACE Applied For City & State. 4. FEI Number 13-3922210 etroit MI Not Applicable Country \$8,75 Additional 5. Certificate of Status Desired 8239 Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C-T-CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) - --1200 SOUTH PINE ISLAND RD. PLANTATION FL 33324 1341_ Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable FILE NOW!!! FEE IS \$550,00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After SEPTEMBER 13, 2000 Min. will be \$750.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFIGERS AND DIRECTORS IN 11 11, H. Kurnick, Jr PChange DCEO Delete TITLE 3400 Outer Drive, Suite B-36 COGAN, MARSHALL S NAME NAME 375 PARK AVE., 22ND FL. STREET ADDRESS STREET ADDRESS Demoit. Mi CITY-ST-ZIP CITY-ST-ZIP NEW YORK NY 10152 -Treasure PChange D/VP James R. Datidson gh Floor One Harmon Plaza, 9th Floor Delete TITLE TITLE **NELSON, ROBERT H** NAME STREET ADDRESS STREET ADDRESS 375 PARK AVE., 22ND FL. securcus, NJ 07094 CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10152** Delete ☐ Addition TITLE DAVIDSON, JAMES R NAME STREET ADDRESS 375 PARK AVE., 22ND FL. NJ 07694 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEW YORK NY 10152** VPCF Delete TITLE TITLE The Harmon Plaza, an Floor WINTERS, KARL H NAME NAME STREET ADDRESS STREET ADDRESS 375 PARK AVE., 22ND FL. secancus, NJ 07094 CITY-ST-ZIP CITY-ST-7iP **NEW YORK NY 10152** Assistant secretary whange sandra Nieman **VPAS** Delete TITLE TITLE suite B-36 SMITH, PHILIP N JR. NAME NAME 3400 Outer Drive. 375 PARK AVE., 22ND FL. STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP **NEW YORK NY 10152** VP/S ☐ Addition Defete Change TITLE TITLE KING, TAMBRA S NAME NAME

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 phowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

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

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NORTH OF SIGNING OFFICER OR DIRECTOR

rnick, Ur. 7-18-2000

592-7550

Daytime Phone #