2002 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 23, 2002 8:00 am Secretary of State DOCUMENT # F97000006932 1. Entity Name AUTOMOTIVE CONCEPTS OF NORTH AMERICA, INC. 04-23-2002 90384 003 ***150.00 Principal Place of Business Mailing Address 513 HORSHAM ROAD 513 HORSHAM ROAD HORSHAM PA 19044 HORSHAM PA 19044 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 23-2790489 Not Applicable Zip Country 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 DERINGER, CHARLES D Street Address (P.O. Box Number is Not Acceptable) 965 SUNSHINE LANE ALTAMONTE SPRINGS FL 32714 City Zip Code FL 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) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE TITLE Delete ☐ Change ☐ Addition NAME DERINGER, CHARLES NAME **513 HORSHAM ROAD** STREET ADDRESS STREET ADDRESS CITY-ST-ZIP HORSHAM PA 19044 CITY-ST-ZIP TITLE -☐ Delete TITLE 530 Change ☐ Addition NAME NAME ch # 3868 READER, THOMAS III STREET ADDRESS 513 HORSHAM ROAD STREET ADDRESS CITY-ST-ZIP HORSHAM PA 19044 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Delete Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP. 1 CITY-ST-ZIP £ 32794 ☐ Delete TITLE Change ☐ Addition

13. Illiereby certify that the information sup-indicated on this report or supplemental Ipplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information tell 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 use empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if of the corporation or the receiver changed, or on an attack nent w

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

O OR PRINTED NAME OF SIGNING OFFICE