2000 UNIFORM BUSINESS REPORT (UBR) **FILED** Mar 21, 2000 8:00 am Secretary of State DOCUMENT # F98000001690 HAWKHEAD FRICTION, INC. 03-21-2000 90008 024 ***158.75 Mailing Address Principal Place of Business 200 INDUSTRIAL LOOP #158 200 INDUSTRIAL LOOP #158 ORANGE PARK FL 32073 ORANGE PARK FL 32073 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For 4. FEI Number City & State City & State 38-1738414 Not Applicable \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ROSS, RUSSELL Street Address (P.O. Box Number is Not Acceptable) 200 INDUSTRIAL LOOP #158 **ORANGE PARK FL 32073** City Zip Code FI 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable 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, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. TITLE PVC TITLE Change ☐ Addition □ Delete ROSS, RUSSELL NAME NAME STREET ADDRESS STREET ADDRESS 200 INDUSTRIAL LOOP #158 CITY-ST-ZIP CITY-ST-ZIP ORANGE PARK FL 32073 TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME DYKSTRA, JOHN O NAME STREET ADDRESS STREET ADDRESS 4201 NORTH OCEAN BOULEVARD CITY-ST-ZIP CITY-ST-7iP **BOCA RATON FL 33431** ☐ Change ☐ Addition ☐ Delete TITLE TITLE ROSS, CHERYLL NAME NAME STREET ADDRESS STREET ADDRESS 200 INDUSTRIAL LOOP #158 CITY-ST-7IP CITY-ST-ZIP **ORANGE PARK FL 32073** ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE 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 empowered.

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE SIGNATURE OND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

STREET ADDRESS

-3-16-00

904-264-429

Daytim