2001 UNIFORM BUSINESS REPORT (UBR)

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Aug 13, 2001 8:00 am Secretary of State **DOCUMENT #** F98000002417 1. Entity Name CROWN BOLT, INC. 08-13-2001 90006 004 ***550.00 Mailing Address Principal Place of Business 16010 BLOOMFIELD AVE. 16010 BLOOMFIELD AVE. FAA.03791 CERRITOS CA 90703 **CERRITOS CA 90703** 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 95-3636854 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET TALLAHASSEE FL 32301-2525 City 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 12, 2001 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 12 11. ☐ Addition TITLE TITLE ☐ Delete NAME TACCOLINI, RAYMOND NAME 16010 BLOOMFIELD AVE. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CERRITOS CA 90703** CITY-ST-ZIP ☐ Change ☐ Addition **Delete** TITLE NAME **ELLIOTT, JAMES** NAME STREET ADDRESS STREET ADDRESS 16010 BLOOMFIELD AVE. CITY-ST-ZIP CITY-ST-ZIP **CERRITOS CA 90703** Change ☐ Addition TIT) F ☐ Delete TITLE NAME EADINGTON, GEORGE NAME STREET ADDRESS 3501. JAMBOREE RD S TOWER STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **NEWPORT BEACH CA 92660** ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME KING, T NAME STREET ADDRESS STREET ADDRESS 4100 HOLIDAY ST NW CITY-ST-ZIP CITY-ST-ZIP CANTON OH 44718 ☐ Delete TITI F ☐ Change Addition TITLE NAME NAME KUPPINGER, ROGER STREET ADDRESS STREET ADDRESS 467 SURFSIDE AVE CITY-ST-ZIP CITY-ST-ZIP SURFSIDE CA 90743 TITLE Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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 shall have the same legal effect as if made under oath; that I am an officer or director

ar 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

FILED