

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# F99000000867

FILED
Feb 19, 2002 8:00 AM
Secretary of State

Entity Name: COOPER AUTOMOTIVE EQUIPMENT, INC.

Current Principal Place of Business:

5008-1 RICHARD LANE
JACKSONVILLE, FL 32216

New Principal Place of Business:

1302 US 1 SOUTH
BUNNELL, FL 32110

Current Mailing Address:

5008-1 RICHARD LANE
JACKSONVILLE, FL 32216

New Mailing Address:

PO BOX 325
BUNNELL, FL 32110

FEI Number: 58-2043308

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WILSON, NORMA
5008-1 RICHARD LANE
JACKSONVILLE, FL 32216 US

Name and Address of New Registered Agent:

WILSON, NORMA J
3000 OCEAN SHORE BLVD
UNIT 11
ORMOND BEACH, FL 32176 US

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: NORMA J WILSON

02/19/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: WILSON, MICHAEL D SR
Address: 13810 SUTTON PARK DR N #929
City-St-Zip: JACKSONVILLE, FL 32224

Title: CFO () Delete
Name: WILSON, NORMA J
Address: 13810 SUTTON PARK DR N #929
City-St-Zip: JACKSONVILLE, FL 32224

Title: S () Delete
Name: WILSON, MIKE D
Address: 7932 SOUTHSIDE BLVD #704
City-St-Zip: JACKSONVILLE, FL 32256

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: P (X) Change () Addition
Name: WILSON, MICHAEL D SR
Address: 3000 OCEAN SHORE BLVD UNIT 11
City-St-Zip: ORMOND BEACH, FL 32176

Title: CFO (X) Change () Addition
Name: WILSON, NORMA J
Address: 3000 OCEAN SHORE BLVD UNIT 11
City-St-Zip: ORMOND BEACH, FL 32176

Title: S (X) Change () Addition
Name: WALKER, MANDY M
Address: 13810 SUTTON PARK DR. N. #1221
City-St-Zip: JACKSONVILLE, FL 32224

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: NORMA J WILSON

CFO

02/19/2002

Electronic Signature of Signing Officer or Director

Date