FILED

2001 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # G26585 Apr 09, 2001 8:00 am Secretary of State UNIVERSAL SAFETY ACCESSORIES, INC. 04-09-2001 90043 033 ***150.00 Principal Place of Business Mailing Address 4901 N FEDERAL HWY 4901 N FEDERAL HWY #350 STE 350 FT.LAUDERDALE FL 33308 FT LAUDERDALE FL 33308 2. Principal Place of Business 3. Mailing Address 5353 N FEDERAL HWY <u>5353 NO FEDERAL HWY</u> Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE STE 204 STE 204 City & State City & State 4. FEI Number 59-2267300 Applied For FORT LAUDERDALE, FLFORT LAUDERDALE. Not Applicable FLZip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 33308 33308 US <u>US</u> Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name DORER, ERIC J Street Address (P.O. Box Number is Not Acceptable) 30 NE 3RD ST FT. LAUDERDALE FL 33301 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 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, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. Addition CR2E034 (10/00) Change TITLE Delete TITLE FRONRATH, GARY R. NAME NAME 4901 N FEDERAL HWY #350 STREET ADDRESS STREET ADDRESS 5353 NO FEDERAL HWY STE 204 FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 Change Addition TITLE ☐ Delete TITLE WILLIAMS, BARBARA NAME NAME 4901 N FEDERAL HWY #350 STREET ADDRESS STREET ADDRESS 5353 NO FEDERAL HWY STE 204 FT. LAUDERDALE FL 33308 CITY-ST-ZIP CITY-ST-ZIP FORT LAUDERDALE, FL 33308 Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TIT! E ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change TITLE ☐ Delete TITLE Addition 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

13. I hereby certify that the information supplied with this filling 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.

SIGNATURE: _/Su

SulanWelliams

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Barbara Williams, Secretary

4/5/01

954 489 3973

Daytime Phone #