## FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: .

## FILED May 02, 2002 8:00 am Secretary of State

4/19/02 305-389-0410

DOCUMENT # G37.856  1. Entity Name AMPCO POWER CORPORATION  DO NOT WRITE IN THIS SPACE					05-02-2002	20033 033 130.00
					645018	
2. Principal P 2410	Place of Business PRAIRIE AVE	3. Mailing Address C/O PAUL E	. WHE	TAN	-	
Suite, Apt. #. etc.		Suite, Apr. #, etc. 6810 WHITE OAK DRIVE		DO NOT WRITE IN THIS SPACE		
	<sup>e</sup> BEACH, FL	MIAMI LAKES	, FL		4. FEI Number 59-2597065	Applied For Not Applicabl
33140	Country USA	33014	Country			S8.75 Additional Fee Required
	•		-	Name	7. Name and Address of Current Reg	gistered Agent
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				6810° W	HITE OAK DRIVE	· man · manoninamente.
<u> </u>					I LAKES,	FL   Zip Code   3 3 0 1 4
8. The above	named entity submits this statement for	the purpose of changing its	registered	office or register	ed agent, or both, in the State of Florida	].
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