DOCUMENT # H46333 1. Corporation Name TALTECH AUTOMOTIVE, INC. Principal Place of Business 20 CHAIN TAL C/O CHAIN TAL 20 CHAIN TAL 21 Chain Status Chain Chain Chain Chain Status Chain Chain Status Chain Cha	FILE NOW: FIL NG FEE AFTER MAY 1ST IS \$ PROFIT CORPORATION ANNUAL REPORT 1999 FLORIDA DEPARTM Katherine Secretary o Division of Core			RTMENT OF STATE ne Harris y of State	FILED Apr 20, 1999 8:00 am Secretary of State 04-20-1999 90261 050 ***150.00
Implicit Black of Business Mailing Address Principal Place of Business DO NOT WRITE IN THIS SPACE I/O CHAIL TA C/O CHAU TA Do NOT WRITE IN THIS SPACE I/O CHAIL TA C/O CHAU TA DO NOT WRITE IN THIS SPACE I/O CHAIL TA C/O CHAU TA DO NOT WRITE IN THIS SPACE I/O CHAIL TA Suble Apt.#, etc. Suble Apt.#, etc. Suble Apt.#, etc. Suble, Apt. #, etc. Suble, Apt.#, etc. S. Certificate of Status Desired Face Required City & State City & State Country Zaj Country State State State State State State St	DOCU Corporation	MENT # H46333	}	i	
1:0: FLUADRE'STREET 210 FLUADRE'STREET DO NOT WRITE IN THIS SPACE 1:0: FUNDADE FL 3020 Note incorporated or Qualified 03(11/1985 2: Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For 2: Suite, Apt. #, etc. 25 Suite, Apt. #, etc. 5. Certificate of Status Desired Fs.75 Additional 2: City & State City & State City & State 5. Certificate of Status Desired Fs.75 Additional 2: Dife incorporate and Address of Current Registered Agent 29 30 Personal Property Tax. Vis s 2: Dife incorporation oves the current veri intangible Personal Property Tax. Vis s No 3: Dife incorporation oves the current Registered Agent 10. Name and Address of New Registered Agent 10. Name and Address of Address of Current Registered Agent 4: List State State Address (P.O. Box Number is Not Acceptable) 13 14 City Code 1: Descent to the provisions of Sections 607.0502 and 607.1505. Florida Statutes. 16 Name and Address of New Registered Agent 16 1: Descent to the provisions of Section 607.0505, Florida Statutes. 19 182 State Address of Octops (Profile) 11 2: Descent address of Octops (Profile) Stat	•	•	-		I I I I I I I I I I I I I I I I I I I
2. Principal Place of Business 2a. Mailing Address 4. FEI Number Applied For Suite, Apt. #, etc. 2a Suite, Apt. #, etc. 5. Certificate of Status Desired FSR-2497955 Not Applicable Suite, Apt. #, etc. 2a Suite, Apt. #, etc. 5. Certificate of Status Desired FSR-2497955 Not Applicable City & State City & State City & State 5. Certificate of Status Desired FSR-2497955 Not Applicable Zip Country Zip Country 8. Election Campaign Financing Added to Fees Zip Country Zip Country 8. This corporation owes the current year Intangible Personal Property Tax. Ives Ives <td< td=""><td>30 FILMORE</td><td>STREET</td><td>2130 FILMORE STREET</td><td></td><td>3. Date incorporated or Qualifed</td></td<>	30 FILMORE	STREET	2130 FILMORE STREET		3. Date incorporated or Qualifed
Image: City & State City & State City & State Fee Required City & State City & State Election Campaign Financing \$5.00 May Be Zip Country Zip Country 8. This corporation owes the current year intangible Personal Property Tax. Yes No 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TAL, SAMUEL 81 Name 2130 FLIMORE STREET 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 83 Street Address (P.O. Box Number is Not Acceptable) 84 City FL 85 Zip Code 1. Pursuant to the provisions of Sections 607.0502 and 607.1506, Florida Statutes, the above-named corporation submits this statement for He appointment as registered agent. 83 Zip Code 1. Pursuant to the provisions of Sections 607.0502 and 607.1505, Florida Statutes, the above-named corporation submits this statement for He appointment as registered agent. 85 Zip Code 1. Pursuant to the provisions of Section 607.0502 and 607.1505, Florida Statutes. 10. Address (P.O. Box Number is Not Acceptable) Zip Code 2. OTFICERS AND DIRECTORS 11. 11. ADDITIONSICHANGES TO OFFICERS AND DIRECTORS IN 12.	י ז	Place of Business	- ·		4. FEI Number Applied For 59-2497955 Not Applicable
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9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent TAL, SAMUEL 81 Name 2130 FILMORE STREET 82 Street Address (P.O. Box Number is Not Acceptable) HOLLYWOOD, FL 33020 84 City FL 85 Zip Code Int. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes. 83 84 City FL 85 Zip Code Int. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes. 84 City FL 85 Zip Code Street Address of Augent and accept the obligations of, Section 607.0505, Florida Statutes. 84 City FL 85 Zip Code Street Address of Provide a statutes. 10. Name and Address of New Registered Agent and Ise (I applicable. (NOTE: Registered Agent Significe registered agent and Ise (I applicable. (NOTE: Registered Agent Significe Registered Agent Agent Agent Significe Registered Agent Agent Agent Agent Agent Agent Agen	zip	Country	Zip	·	Trust Fund Contribution Added to Fees 8. This corporation owes the current year Intangible
SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE I2. OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IZE OFFICERS AND DIRECTORS 13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12. IRLE P Change Addition of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE IZE OFFICERS AND DIRECTORS IN 12. ITTLE Addition of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE ITTLE P Change INTLE ITTLE IDELETE 11 ITTLE ITTLE Q NAME 2.1 KLE GROKE PINES FL 1.1 KLE 2.1 KLE 2.1 KLE 2.1 KLE 2.1 KLE 2.1 KLE 2.1 KLE	HOL	LYWOOD, FL 33020	2 and 607, 1508, Florida Statut of Florida, Such change was a tions of Section 607, 0505, Flo	83 84 City es, the above-named.cor	FL 85 Zip Code
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