2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment

SIGNATURE:

May 20, 2002 8:00 am Secretary of State H87150 DOCUMENT # 1. Entity Name ACE AUTOMOTIVE PRODUCTS, INC. 05-20-2002 90103 014 ***150.00 Principal Place of Business Mailing Address 801 W. FORSYTH ST. 801 W. FORSYTH ST. JACKSONVILLE FL 32204 JACKSONVILLE FL 32204 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2631339 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARTSOCK, CHARLES G. Street Address (P.O. Box Number is Not Acceptable) 801 WEST FORSYTH STREET JACKSONVILLE FL 32204 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 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. DP CR2E034 (9/01) ☐ Addition ☐ Delete HARTSOCK, CHARLES G. NAME STREET ADDRESS 801 W FORSYTH ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP D۷ ☐ Delete ☐ Change ☐ Addition TITLE TITLE HADLEY, GAYLORD NAME NAME STREET ADDRESS 801 W FORSYTH ST STREET ADDRESS CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE TITLE HARTSOCK, PATRICIA NAME NAME STREET ADDRESS STREET ADDRESS 801 W. FORSYTH ST. CITY-ST-ZIP JACKSONVILLE FL CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition HADLEY, BETTY NAME NAME 801 W. FORSYTH ST. STREET ADDRESS STREET ADDRESS JACKSONVILLE FL CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete TITLE ☐ Change STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Delete ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS 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 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

Gaylord Hadley

FILED