2000 UNIFORM BUSINESS REPORT (UBR)

FILED May 12, 2000 8:00 am Secretary of State **DOCUMENT # J27759** 1. Entity Name INDUSTRIAL RUBBER INNOVATIONS, INC. 05-12-2000 90856 007 ***150.00 Principal Place of Business . Mailing Address 4525 NEW HORIZON BLVD. 4525 NEW HORIZON BLVD. SUITE 7 BAKERSFIELD CA 93313-2002 BAKERSFIELD CA 93313 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 91-1922981 Not Applicable Zip Country \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent ----7.: Name and Address of New Registered Agent" Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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 FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. PRESIDENT, DIRECTOR REFRASCH DR TITLE TITLE 🖊 Delete PROULX, JOHN NAME NAME 4609 NEW HORIZON BIVD #1 STREET ADDRESS 4525 NEW HORIZON BLVD., STE. 7 STREET ADDRESS CITY-ST-ZIP BAKERSFIELD, CA 93313 CITY-ST-ZIP **BAKERSFIELD CA 93313** ☐ Addition ☐ Delete TITLE DAVID H FORAN FORAN, DAVID H NAME NAME 4609 NEW HORIZON BIND #1 STREET ADDRESS STREET ADDRESS 4525 NEW HORIZON BLVD., STE. 7 CITY-ST-ZIP CITY-ST-ZIP **BAKERSFIELD CA 93313** BAKERSFIELD ☐ Delete DIRECTOR TITLE TITLE STEVEN H TIEU TIEU. STEVEN H NAME NAME 4609 NEW HORIZON BIUD #1 STREET ADDRESS STREET ADDRESS 4525 NEW HORIZON BLVD., STE. 7 CITY-ST-ZIP CITY-ST-ZIP **BAKERSFIELD CA 93313** RAKEUSTEN CA 93313 ☐ Change ☐ Addition Delete TITLE TITLE HUN, BENNY NAME NAME STREET ADDRESS STREET ADDRESS 4525 NEW HORIZON BLVD., STE. 7 CITY-ST-ZIP CITY-ST-ZIP **BAKERSFIELD CA 93313** TITLE ☐ Change ☐ Addition ☐ Defete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-71P ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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

changed, or on an attachment with an address, with all other like empowers FRASHUR 4/26/00 (661) 83 SIGNATURE: