FILED

2002 Uniform Business Report (UBR)

Apr 09, 2002 8:00 am Secretary of State **DOCUMENT #** K89845 1. Entity Name 04-09-2002 90059 011 ***150 00 AIR BRAKE SPECIALISTS, INC. Principal Place of Business Mailing Address C/O SUNCOAST ACCOUNTING SERVICES 1609 N. 31 STREET 5116 N. ARMENIA AVE. TAMPA FL 33605-5734 TAMPA FL 33603-1406 US LIS 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 59-2948998 Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CARCOPA, JACK Street Address (P.O. Box Number is Not Acceptable) C/O SUNCOAST ACCOUNTING SERVIVES, INC. 5116 N. ARMENIA AVE. TAMPA FL 33603-1406 Zip Code FL 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) DATE 9. This corporation is eligible to satisfy its intangible. FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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. CR2E034 (9/01) TITLE ŊΡ ☐ Delete TITLE ■ Addition ZWAK, DARRYL NAME NAME STREET ADDRESS 1609 N. 31 STREET STREET ADDRESS CITY-ST-ZIP TAMPA FL 33605-5734 CITY-ST-ZIP ☐ Delete TITLE Change Addition TITLE NAME ZWAK, EDWARD NAME STREET ADDRESS 1609 N. 31 STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP TAMPA FL 33605-5734 TITLE TITLE ☐ Delete ☐ Change 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 ☐ Delete Change ☐ 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 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 expressions.

BONDE