2002 UNIFORM BUSINESS REPORT (UBR)

Jan 17, 2002 8:00 am DOCUMENT # K95169 **Secretary of State** 1. Entity Name 01-17-2002 90018 041 ***150.00 SUPERIOR CHASSIS AND SUSPENSION, INC. Principal Place of Business Mailing Address 4055 NE 6TH AVENUE 4055 NE 6TH AVENUE 907059 OAKLAND PARK, FL 33334 OAKLAND PARK, FL 33334 2. Principal Place of Business 3. Mailing Address Suite Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0126405 Not Applicable 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 Name ROBSON, DONNA J Street Address (P.O. Box Number is Not Acceptable) 1233 SOUTH MIAMI ROAD FORT LAUDERDALE FL 33316 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 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 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. CR2E034 (9/01) TITLE TITLE ☐ Delete Addition **HUMPHRIES, JOYCE** NAME NAME STREET ADDRESS 4055 NE 6TH AVENUE STREET ADDRESS OAKLAND PARK FL CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition TITLE Delete HUMPHRIES, JAMES NAME STREET ADDRESS 4055 NE 6TH AVENUE STREET ADDRESS CITY-ST-ZIP OAKLAND PARK FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ■ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. Thereby 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

SIGNATUR

indicated on this report or supplement of the corporation or the receiver or the

eport 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 be empowered to ekacute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if these with all other the empowered.