

2001 UNIFORM BUSINESS REPORT (UBR)**FILED**
Apr 26, 2001 8:00 am
Secretary of State

04-26-2001 90007 019 ***150.00

0029145

DOCUMENT # L78402

1. Entity Name

BREED AUTOMOTIVE OF FLORIDA, INC.

Principal Place of Business

**5300 ALLEN K. BREED HWY
LAKELAND FL 33811
US**

Mailing Address

**5300 ALLEN K. BREED HWY
LAKELAND FL 33811
US**

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

Country

Zip

Country

4. FEI Number **59-3014427**

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

**BOYD, STUART D ESQ
5300 ALLEN K. BREED HWY
LAKELAND FL 33811**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.
(See criteria on back) ☐**FILE NOW!!! FEE IS \$150.00**
After MAY 1, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

TITLE	P	<input type="checkbox"/> Delete
NAME	KOERBER, WILLIAM G	
STREET ADDRESS	5300 ALLEN K. BREED HWY	
CITY-ST-ZIP	LAKELAND FL 33811	
TITLE	VPD	<input checked="" type="checkbox"/> Delete
NAME	SPERANZELLA, CHARLES J JR	
STREET ADDRESS	5300 OLD TAMPA HWY.	
CITY-ST-ZIP	LAKELAND FL	
TITLE	T	<input checked="" type="checkbox"/> Delete
NAME	KING, WILLIAM G	
STREET ADDRESS	5300 ALLEN K. BREED HWY	
CITY-ST-ZIP	LAKELAND FL 33811	
TITLE	S	<input type="checkbox"/> Delete
NAME	GUPTILL, LIZANNE	
STREET ADDRESS	5300 OLD TAMPA HWY	
CITY-ST-ZIP	LAKELAND FL 33811	
TITLE	AS	<input type="checkbox"/> Delete
NAME	STUART, BOYD D	
STREET ADDRESS	5300 OLD TAMPA HWY	
CITY-ST-ZIP	LAKELAND FL	
TITLE	D	<input type="checkbox"/> Delete
NAME	KOERBER, WILLIAM G	
STREET ADDRESS	5300 ALLEN K. BREED HWY	
CITY-ST-ZIP	LAKELAND FL 33811	

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE	President and Director	<input checked="" type="checkbox"/> Change <input checked="" type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Treasurer	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME	Robert Saltarelli	
STREET ADDRESS	5300 Allen K. Breed Hwy.	
CITY-ST-ZIP	Lakeland, FL 33811	
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE		<input type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
STREET ADDRESS		
CITY-ST-ZIP		
TITLE	Include above	<input checked="" type="checkbox"/> Change <input type="checkbox"/> Addition
NAME		
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 empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Lizanne Guptill

4-18-01 863-668-6388

Date

Daytime Phone #

CR2E034 (10/00)

Attachment
BREED Automotive of Florida, Inc.

Directors as of Thursday, April 05, 2001

Stamp # 644583

L 78402

Name

Business Address

Dates

Stuart D. Boyd

Sr. Vice President & General Counsel
BREED Technologies, Inc.
5300 Allen K. Breed Hwy.
P.O. Box 33050
Lakeland, Florida
33807-3050 USA

Elected : 11/17/2000
Retired :

William G. Koerber

Sr. Vice President, Aibags & Electronics
BREED Technologies, Inc.
5300 Allen K. Breed Hwy.
P.O. Box 33050
Lakeland, Florida
33807-3050 USA

Elected : 11/29/1999
Retired :

[A] indicates an Associate Director

Attachment
BREED Automotive of Florida, Inc.

Stamp # 644583

Officers as of Thursday, April 05, 2001

1 78402

Name	Title	Business Address
Stuart D. Boyd Appointed : 9/13/1993	Assistant Secretary	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
Lizanne Gupstill Appointed : 9/17/1997	Secretary	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
William G. Koerber Appointed : 10/3/1999	President	5300 Allen K. Breed Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA
Robert J. Saltarelli Appointed : 11/17/2000	Treasurer	5300 Old Tampa Hwy. P.O. Box 33050 Lakeland, Florida 33807-3050 USA