2000 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address, with all other like empowered.

Feb 26, 2000 8:00 am Secretary of State **DOCUMENT # L78675** 1. Entity Name TRANSMISSION TORQUE CONVERTER. INC. 02-26-2000 90011 006 ***158.75 Principal Place of Business Mailing Address YS NORTHWEST 20TH STREET 79 NORTHWEST 20TH STREET i.a.a.i.FL 33127 MIAMI FL 33127-4929 2. Principal Place of Business 3. Mailing Address Suite::Apt:#:.etc:-Shife Ant # etc --Applied For City & State City & State 4. FEI Number 65-0194261 Not Applicable Country Zip Country Zip \$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 JERNIGAN, JEFFREY Street Address (P.O. Box Number is Not Acceptable) 79 NORTHWEST 20TH STREET MIAMI FL 33127 Zip Code City 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) FILE NOW!!! FEE IS \$150.00 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; 2000 Fee will be \$550.00 Trust Fund Contribution. (See criteria on back) П Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. **PSDT** ☐ Change ☐ Addition TITLE TITLE Delete JERNIGAN, JEFFREY NAME NAME STREET ADDRESS STREET ADDRESS 79 NORTHWEST 20TH STREET CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** ☐ Addition ☐ Change **VP** Delete TITLE TITLE JERNIGAN, JEFFREY NAME NAME STREET ADDRESS 79 NORTHWEST 20TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33127** ☐ Delete TITLE Change ☐ Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-S1-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete □ Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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

Precident 02/18/2000

FILED