2000 UNIFORM BUSINESS REPORT (UBR)

FILED Jan 19, 2000 8:00 am Secretary of State **DOCUMENT # M81305** 1. Entity Name AMPCO INVESTMENTS INCORPORATED 01-19-2000 90311 020 ***150.00 E 1887年11月 Mailing Address Principal Place of Business C/O A. M. PAPINEAU C/O A. M. PAPINEAU 1165 CLAM COURT, #13 1165 CLAM COURT. #13 V 4 5 U 1 NAPLES FL 33962 NAPLES FL 34102-0564 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0053922 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent ' PAPINEAU, A. M. Street Address (P.O. Box Number is Not Acceptable) 1165 CLAM COURT, #13 NAPLES FL 33962 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 DATE 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 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After MAY 1, 2000 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees ोर्स (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 0,12,13,17,13 ☐ Change Addition TITLE TITLE ☐ Delete PAPINEAU, A. M. NAME NAME 1165 CLAM COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Change ☐ Addition ☐ Delete TITLE PAPINEAU, TERRIN L. NAME NAME 212 BENSON ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-7IP Addition ☐ Change ☐ Delete TITLE MARSH, LESLIE M. NAME 2698 OUTRIGGER LANE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP NAPLES FL CITY-ST-ZIP ☐ Addition ☐ Change Delete TITLE TITLE P.L. PAPINEAU NAME STREET ADDRESS STREET ADDRESS 1165 CLAM CT #13 CITY-ST-ZIP NAPLES FL CITY-ST-ZIP Delete ☐ Change Addition TITLE ROGERS, C.R. NAME 8231 LAKESHORE DR. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GARY IN 46403** ☐ Change Addition TITLE ☐ Delete TITLE 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 empowered.

SIGNATURE:

SIGNATURE:

CITY-ST-ZIP

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR