2001 UNIFORM BUSINESS REPORT (UBR) FILED Feb 05, 2001 8:00 am Secretary of State **DOCUMENT # M81305** 1. Entity Name AMPCO INVESTMENTS INCORPORATED 02-05-2001 90021 016 ***150.00 Principal Place of Business Mailing Address C/O A. M. PAPINEAU C/O A. M. PAPINEAU 1165 CLAM COURT. #13 1165 CLAM COURT. #13 NAPLES FL 33962 NAPLES FL 33962 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0053922 Not Applicable Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name PAPINEAU, A. M. Street Address (P.O. Box Number is Not Acceptable) 1165 CLAM COURT, #13 NAPLES FL 33962 Zip Code City 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) 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, 2001 Fee will be \$550.00 Added to Fees Trust Fund Contribution. (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. 12. DP Change ☐ Addition TITLE ☐ Delete TITLE PAPINEAU, A. M. NAME NAME 1165 CLAM COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition SD ☐ Delete ☐ Change TITLE PAPINEAU, TERRIN L. NAME NAME STREET ADDRESS STREET ADDRESS 212 BENSON ST. CITY-ST-ZIP CITY-ST-ZIP NAPLES FL Change ☐ Addition TD ☐ Delete TITLE Marsh, leslie M. NAME NAME STREET ADDRESS 2698 OUTRIGGER LANE STREET ADDRESS CITY-ST-7/P CITY-ST-ZIP NAPLES FL ☐ Addition Change TITLE D۷ ☐ Delete TITLE P.L. PAPINEAU NAME NAME STREET ADDRESS STREET ADDRESS 1165 CLAM CT #13 CITY-ST-ZIP CITY-ST-ZIP NAPLES FL ☐ Addition TITLE D ☐ Delete TITLE Change NAME ROGERS, C.R. NAME STREET ADDRESS STREET ADDRESS 8231 LAKESHORE DR. CITY-ST-ZIP CITY-ST-ZIP **GARY IN 46403**

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.

STREET ADDRESS CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

TITLE NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

☐ Delete

1-30-01 941-775-3338

Change

☐ Addition

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