

NONPROFIT CORPORATION ANNUAL REPORT

2001

FLORIDA DEPARTMENT OF STATE Katherine Harris Secretary of State DIVISION OF CORPORATIONS

Blatz

FILED 01 JUL 19 PM 3:15 SECRETARY OF STATE TALLAHASSEE, FLORIDA

DOCUMENT # N00000005462 1. Corporation Name Suspension Solutions, Inc.

Principal Place of Business Mailing Address

3. Date Incorporated or Qualified 8/18/2000 3a. Date of Last Report

2. Principal Place of Business 21 638 N.E. 9th Avenue 2a. Mailing Address 26 941 Fourth Street

4. FEI Number 65-1033234 Applied For Not Applicable

Suite, Apt. #, etc. 22 Suite 200 27

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

City & State 23 Boynton Beach FL 28 Miami Beach FL

6. Election Campaign Financing Trust Fund Contribution \$5.00 May Be Added to Fees

Zip 24 33435 25 Palm Beach 29 33139 30 Dade

8. This corporation has liability for intangible tax under s. 199.032, Florida Statutes Yes No

9. Name and Address of Current Registered Agent

10. Name and Address of New Registered Agent

Corporate Creations Network Inc. 941 Fourth Street #200 Miami Beach, FL 33139

81 Name 82 Street Address (P.O. Box Number is Not Acceptable) 83 84 City FL 85 Zip Code

11. Pursuant to the provisions of Sections 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of Section 607.0505, Florida Statutes.

SIGNATURE Signature, typed or printed name of registered agent and title of applicable. (NOTE: Registered Agent signature required when reinstating) DATE 7/13/01

12. OFFICERS AND DIRECTORS

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

TITLE Director DELETOR NAME G. David Fellows STREET ADDRESS 638 N.E. 9th Avenue CITY-ST-ZIP Boynton Beach, FL 33435

1.1 TITLE Change Addition 1.2 NAME 1.3 STREET ADDRESS 1.4 CITY-ST-ZIP

TITLE Director DELETOR NAME Ruth C. Griffin STREET ADDRESS 638 N.E. 9th Avenue CITY-ST-ZIP Boynton Beach, FL 33435

2.1 TITLE Change Addition 2.2 NAME 2.3 STREET ADDRESS 700004485747--5 2.4 CITY-ST-ZIP

TITLE Director DELETOR NAME Susan Latvala STREET ADDRESS 638 N.E. 9th Avenue CITY-ST-ZIP Boynton Beach, FL 33435

3.1 TITLE Change Addition 3.2 NAME 3.3 STREET ADDRESS 3.4 CITY-ST-ZIP

TITLE DELETOR NAME STREET ADDRESS CITY-ST-ZIP

4.1 TITLE Change Addition 4.2 NAME 4.3 STREET ADDRESS 4.4 CITY-ST-ZIP

TITLE DELETOR NAME STREET ADDRESS CITY-ST-ZIP

5.1 TITLE Change Addition 5.2 NAME 5.3 STREET ADDRESS 5.4 CITY-ST-ZIP

TITLE DELETOR NAME STREET ADDRESS CITY-ST-ZIP

6.1 TITLE Change Addition 6.2 NAME 6.3 STREET ADDRESS 6.4 CITY-ST-ZIP

14. I do 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 annual report or supplemental annual 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 12 or Block 13, or of attachment with an address.

SIGNATURE SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR G. David Fellows, Director by F.E. Cammarata as attorney in fact DATE 7/13/01 Daytime Phone # 800-672-9100

**FLORIDA FILING & SEARCH SERVICES, INC.**

P.O. BOX 10662 TALLAHASSEE, FL 32302

PH: (850) 668-4318 FX: (850) 668-3398

*PG Zaltz*

DATE: 07-18-01

ACCOUNT NO: FCA000000015

AUTHORIZATION: ABBIE/PAUL HODGE

*Paul Hodges*

TYPE OF FILING: NONPROFIT CORPORATION UBR

NAME: SUSPENSION SOLUTIONS, INC.

SPECIAL INSTRUCTIONS: NONE

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*[Handwritten signature]*