2001 UNIFORM BUSINESS REPORT (UBR)

May 18, 2001 8:00 am § Secretary of State DOCUMENT # P00000000053 05-18-2001 91557 019 ***150.00 AMERICAN POWERTRAIN & GEARS, INC. Principal Place of Business Mailing Address 8924 SAN JOSE BLVD 8924 SAN JOSE BLVD JACKSONVILLE FL 32257 SAN JOSE BOULEVARD #271 JACKSONVILLE FL 32257 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. City & State City & State 4. FEI Number Applied For 65-0975792 Not Applicable Zip Country Zip Country \$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 MCMENAMY, WILLIAM B Street Address (P.O. Box Number is Not Acceptable) **50 NORTH LAURA STREET SUITE 2925** JACKSONVILLE FL 32202 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. Addition TITLE TITLE Delete NAME NAME SNEAD, KEVIN L STREET ADDRESS STREET ADDRESS P.O. BOX 11111-2A SAN JOSE BLVD. #271 CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32223 ☐ Change Addition ☐ Delete TITLE TITLE BRANNON, BILLY W NAME NAME STREET ADDRESS STREET ADDRESS **POST OFFICE BOX 16702** CITY-ST-ZIP CITY-ST-ZIP JACKSONVILLE FL 32245 ☐ Delete TITLE Change Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE STREET ADDRESS STREET ADDRESS City-St-7IP CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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 agnature 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 at required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with ar ratio ess, with all other

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE:

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO

☐ Delete

904 73<u>7 232</u>

☐ Change

☐ Addition

FILED