2001 UNIFORM BUSINESS REPORT (UBR)

Apr 17, 2001 8:00 am DOCUMENT # P00000059591 Secretary of State HI-TRANS ENGINEERING, INC. 04-17-2001 90069 036 ***158.75 Principal Place of Business Mailing Address 1401 NW 62nd AVE. 1401 NW 62nd AVE. A0050215 MARGATE, FL 33063 MARGATE, FL33063 2. Principal Place of Business 3. Mailing Address 1440 CORAL RIDGE DRIVE 1440 CORAL RIDGE DR. Suite, Apt. #, etc. # 229 Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE CORAL SPRINGS, FL City & State 4. FEI Number Applied For CORAL SPRINGS, FL 65-1020492 Not Applicable \$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 NANETTE AKYAZ Street Address (P.O. Box Number is Not Acceptable) 1401 NW 62 nd AVE. MARGATE, FL 33063 City 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, 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. CR2E034 (11/00) PRESIDENT TITLE ■ Addition TITLE Delete NANETTE AKYAZ 1401 NW 62nd AVE NAME NAME STREET ADDRESS STREET ADDRESS MARGATE, FL 330 63 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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. NANETTE AKYAZ

FILED

Daytime Phone #