2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State **DOCUMENT # P10860** 1. Entity Name JSJ SEATING CORPORATION 04-26-2001 90030 014 ***150.00 Principal Place of Business Mailing Address I INDUSTRIAL PARK 700 ROBBINS RD. BELTON TX 76513-1922 GRAND HAVEN MI 49417 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FE! Number 74-1705932 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent CLARE, PAUL D Street Address (P.O. Box Number is Not Acceptable) 1327 N US HWY 1 ORMOND BCH FL 32175 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 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 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS ☐ Change ☐ Addition CR2E034 (10/00) TITLE Delete TITLE JOHNSON, MARTIN, F. NAME NAME 700 ROBBINS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP GRAND HAVEN MI 49417 √ Change ☐ Addition Delete TITLE TITLE VD OZARK, EDWARD L. NAME NAME Ozark, Edward L. STREET ADDRESS 700 ROBBINS ROAD STREET ADDRESS 700 Robbins Road CITY-ST-ZIP CITY-ST-ZIE GRAND HAVEN MI Grand_Haven, MI 49417 TITLE - K Change --- Addition ☐ Delete TITLE METZGER, MICHAEL D. NAME NAME Metzger, Michael D. STREET ADDRESS 700 ROBBINS ROAD STREET ADDRESS 700 Robbins Road CITY-ST-ZIP CITY-ST-ZIP **GRAND HAVEN MI 49417** Grand Haven, MI 49417 TITLE ☐ Defete TITLE ☐ Change ☐ Addition SHERWOOD, LYNNE NAME NAME 700 ROBBINS ROAD STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **GRAND HAVEN MI 49417** CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE TAYLOR, PHILIP E NAME NAME STREET ADDRESS 700 ROBBINS RD STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **GRAND HAVEN MI 49417** Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 13. Thereby 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