## FILED 2002 UNIFORM BUSINESS REPORT (UBR) Apr 29, 2002 8:00 am Secretary of State DOCUMENT # P19046 1. Entity Name 04-29-2002 90146 040 \*\*\*150 PNEUMATIC PRODUCTS CORPORATION Principal Place of Business Mailing Address EXECUTIVE PARK 301 S COLLEGE STREET **SUITE 2300** 4647 S.W. 40TH AVENUE CHARLOTTE NC 28202-6039 OCALA FL 32674 2. Principal Place of Business 3. Mailing Address 700 Terrace Point Dr. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Μi Not Applicable 59-2883645 Muskegon \$8.75 Additional Country Zip Country 5. Certificate of Status Desired Fee Required ush49443 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD **PLANTATION FL 33324** 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 (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. 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 OFFICERS AND DIRECTORS 12. 11. Change √ Addition Delete TITLE TITLE VAST James Doherty NAME NAME GELINAS, MICHAEL E 700 Terrace Pt. Dr. STREET ADDRESS STREET ADDRESS 4647 SW 40 AVENUE Muskegon, Mi 49443 CITY-ST-ZIP CITY-ST-ZIP OCALA FL **X** Addition Change TITI F Delete TITLE DP Patrick J. O'Leary 700 Terrace Pt. Dr. NAME NAME DOHERTY, J P STREET ADDRESS STREET ADDRESS 4647 SW 40 AV Muskegon, Mi 49443 CITY-ST-ZIP CITY-ST-ZIP OCALA FL Change X Addition Delete TITLE TITLE VPS Christopher J. Kearney NAME NAME MAGEE, R.L 700 Terrace Pt. Dr. STREET ADDRESS STREET ADDRESS 2300 ONE FIRST UNION CENTER Muskegon, Mi 49443 CITY-ST-ZIP CITY-ST-ZIP CHARLOTTE NC 28202-6039 $\sqrt{L/D}$ Change ★ Addition Delete TITLE TITLE Ron Winowiecki NAME NAME GRIFFITHS, W C 700 Terrace Pt Dr. STREET ADDRESS STREET ADDRESS 2300 ONE FIRST UNION CTR CITY-ST-ZIP Muskegon, Mi 49443 CITY-ST-ZIP <u>CHARLOTTE NC 34474-5799</u> ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME BLOCKSOM, D C STREET ADDRESS STREET ADDRESS 4647 SW 40TH AVENUE CITY-ST-ZIP CITY-ST-ZIP OCALA FL 34474 Change ☐ Addition ☐ Delete TITLE TITLE

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

NAME

**SIGNATURE:** 

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Patrick J. O'Leary

231-724-5000

Daytime Phone #

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