

2002 UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 27, 2002 8:00 am
Secretary of State

02-27-2002 90005 005 ***150.00

0006997 AT

DOCUMENT # P23787

1. Entity Name

DETROIT DIESEL OVERSEAS DISTRIBUTION CORPORATION

Principal Place of Business

**2277 NW 14TH ST
 LATIN AMERICAN BLDG
 MIAMI FL 33125
 US**

Mailing Address

**13400 OUTER DRIVE WEST
 DETROIT MI 48239-4001
 US**

2. Principal Place of Business

13400 Outer Drive West

3. Mailing Address

Suite, Apt. #, etc.

City & State

Detroit, MI

City & State

4. FEI Number

52-1587687

Applied For

Not Applicable

Zip

48239

Country

U.S.

Zip

Country

5. Certificate of Status Desired ☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

**CT CORPORATION SYSTEM
 1200 S. PINE ISLAND ROAD
 PLANTATION FL 33324**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☒

**FILE NOW!!! FEE IS \$150.00
 After May 1, 2002 Fee will be \$550.00
 Make Check Payable to Department of State**

10. Election Campaign Financing Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **CD** ☒ Delete
 NAME **PENSKE, ROGER S**
 STREET ADDRESS **13400 OUTER DR W**
 CITY-ST-ZIP **DETROIT MI**

TITLE **P** ☐ Delete
 NAME **MCCLURE, CHARLES G**
 STREET ADDRESS **13400 OUTER DR W**
 CITY-ST-ZIP **DETROIT MI**

TITLE **V** ☐ Delete
 NAME **ALLAN, ROBERT R**
 STREET ADDRESS **13400 OUTER DRIVE WEST**
 CITY-ST-ZIP **DETROIT MI**

TITLE **V** ☐ Delete
 NAME **MORETON, PAUL A.**
 STREET ADDRESS **13400 W. OUTER DRIVE**
 CITY-ST-ZIP **DETROIT MI**

TITLE **S** ☐ Delete
 NAME **FARMER, JOHN F.**
 STREET ADDRESS **13400 W. OUTER DRIVE**
 CITY-ST-ZIP **DETROIT MI**

TITLE **T** ☐ Delete
 NAME **MCENROE, DANIEL J**
 STREET ADDRESS **13400 OUTER DR W**
 CITY-ST-ZIP **DETROIT MI**

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☒ Change ☐ Addition
 NAME **LUDVIK F. KOZI**
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D/V** ☐ Change ☒ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE **D/T** ☒ Change ☐ Addition
 NAME **ROBERT E. BELTS**
 STREET ADDRESS
 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.

SIGNATURE:

John F. Farmer, Secretary

2/9/02

(313/592-7111)

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (9/01)