

2001 UNIFORM BUSINESS REPORT (UBR)**DOCUMENT # P24949**

1. Entity Name

AUTOPROD, INC.**FILED**
Mar 19, 2001 8:00 am
Secretary of State

03-19-2001 90076 016 ***150.00

0526240

Principal Place of Business

**5355 115TH AVENUE NORTH
CLEARWATER FL 34620 ***

Mailing Address

**5355 115TH AVENUE NORTH
CLEARWATER FL 34620 ***

2. Principal Place of Business

3. Mailing Address

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

City & State

Zip

33760

Country

Zip

33760

Country

4. FEI Number

25-1599833

Applied For

Not Applicable

5. Certificate of Status Desired ☐**\$8.75** Additional
Fee Required

6. Name and Address of Current Registered Agent

7. Name and Address of New Registered Agent

**CORPORATION SERVICE COMPANY
1201 HAYS STREET, 2ND FLOOR
TALLAHASSEE FL 32301**

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, 2001 Fee will be \$550.00
Make Check Payable to Department of State10. Election Campaign Financing
Trust Fund Contribution. ☐**\$5.00** May Be
Added to Fees

11. OFFICERS AND DIRECTORS

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PD ☐ Delete
NAME DE SOCIO, PAUL
STREET ADDRESS 5355 115TH AVE. NORTH
CITY-ST-ZIP CLEARWATER FLTITLE D ☐ Change ☒ Addition
NAME JUERGEN BOUVIER
STREET ADDRESS LORENZSTRASSE 6,
CITY-ST-ZIP 76297 STUTENSEE, GERMANYTITLE S ☐ Delete
NAME MICHAEL G LITTLE
STREET ADDRESS 911 CHESNUT STREET
CITY-ST-ZIP CLEARWATER FLTITLE D ☐ Change ☒ Addition
NAME WALTER BAHE
STREET ADDRESS LORENZSTRASSE 6
CITY-ST-ZIP 76297 STUTENSEE, GERMANYTITLE TD ☐ Delete
NAME ENAMAIT, RONALD P
STREET ADDRESS 5355 115TH AVE NORTH
CITY-ST-ZIP CLEARWATER FLTITLE D ☐ Change ☒ Addition
NAME ROLAND MERK
STREET ADDRESS LORENZSTRASSE 6
CITY-ST-ZIP STUTENSEE, GERMANYTITLE D ☒ Delete
NAME MOELLER, WOLF-PETER
STREET ADDRESS JAGENBERGSTRASSE 1
CITY-ST-ZIP D-41468, NEUSS, GERMANYTITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE D ☒ Delete
NAME GEURTS, ANDREAS
STREET ADDRESS JAGENBERGSTRASSE 1
CITY-ST-ZIP NEUSS, GERMANY D-414-8TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIPTITLE ☐ Change ☐ Addition
NAME
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:

RONALD P. ENAMAIT, TREASURER**3/16/01**

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

CR2E034 (10/00)