CR2E034 (9/01)

2002 Uniform Business Report (UBR)

Apr 07, 2002 8:00 am Secretary of State P24949 DOCUMENT # 1. Entity Name 04-07-2002 90041 010 ***150.00 AUTOPROD, INC. Principal Place of Business Mailing Address 5355 115TH AVENUE NORTH 5355 115TH AVENUE NORTH CLEARWATER FL 33760 CLEARWATER FL 33760 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 25-1599833 Not Applicable Zip Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name CORPORATION SERVICE COMPANY Street Address (P.O. Box Number is Not Acceptable) 1201 HAYS STREET, 2ND FLOOR TALLAHASSEE FL 32301 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 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 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete TITLE Addition TITLE DE SOCIO, PAUL NAME NAME 5355 115TH AVE. NORTH STREET ADDRESS STREET ADDRESS **CLEARWATER FL** CITY-ST-ZIP CITY-ST-ZIP X Delete TITLE S ☐ Change **X** Addition TITLE MICHAEL G LITTLE NAME NAME BRYAN CERMAK STREET ADDRESS 911 CHESNUT STREET STREET ADDRESS 2855 COOLIDGE HWY. SUITE 107 CITY-ST-ZIP CLEARWATER FL CITY-ST-7IP TROY MI 48084 ☐ Delete TITLE TITLE Change Addition ENAMAIT, RONALD P NAME NAME STREET ADDRESS STREET ADDRESS 5355 115TH AVE NORTH CITY-ST-70P CITY-ST-ZIP **CLEARWATER FL** ☐ Change Addition TITLE ☐ Delete TITLE NAME BOUVIER, JUERGEN NAME STREET ADDRESS STREET ADDRESS LORENZSTRASSE 6 CITY-ST-ZIP CITY-ST-ZIP STUTENSEE, GERMANY 76297 ☐ Change Addition TITLE ☐ Delete TITLE NAME NAME BAHE, WALTER STREET ADDRESS STREET ADDRESS LORENZSTRASSE 6 C/TY-ST-ZIP CITY-ST-ZIP STUTENSEE, GEMANY 76297 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME MERK, ROLAND NAME STREET ADDRESS STREET ADDRESS LORENZSTRASSE 6 CITY-ST-ZIE STUTENSEE, GERMANY 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 RONALD P. ENAMAIT, TREASURER

SIGNING OFFICER OR DIRECTOR

SIGNATURE:

3/29/02

727-572-7753

Daytime Phone #