

FILE NOW: FILING FEE AFTER MAY 1 IS \$225.00

PROFIT
CORPORATION
ANNUAL REPORT
1996



FLORIDA DEPARTMENT OF STATE
Sandra B. Morham
Secretary of State
DIVISION OF CORPORATIONS

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS

DOCUMENT # P93000025151 (0)

1. Corporation Name

AEROLITE PERFORMANCE PRODUCTS, INC.

96 AUG 27 PM 12: 03



Principal Place of Business

1389 WILLIAMS RD.
NEW SMYRNA BEACH FL 32168

Mailing Address:

1389 WILLIAMS RD.
NEW SMYRNA BEACH FL 32168

2. Principal Place of Business

21 520 W. Intl. Spwy Blvd

2a. Mailing Address

26 520 W. Intl. Spwy Blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

23 DAYTONA Bch, FL.

City & State

28 DAYTONA Bch, FL.

Zip

24 32114

Country

25 Volusia

Zip

29 32114

Country

30 Volusia

9. Name and Address of Current Registered Agent

MULBERGER, DENNIS R
1389 WILLIAMS RD.
NEW SMYRNA BEACH FL 32168

81 Name

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

83

84 City

FL

85

Zip Code

11. Pursuant to the provisions of Sections 607.0502 and 607.1504, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0504, Florida Statutes.

SIGNATURE

Signature of Registered Agent (if not the same as the corporation's registered agent, attach separate statement of appointment)

Signature of Registered Agent (if not the same as the corporation's registered agent, attach separate statement of appointment)

DATE

12. OFFICERS AND DIRECTORS

TITLE D
NAME MULBERGER, DENNIS R
STREET ADDRESS 1389 WILLIAMS RD.
CITY-ST-ZIP NEW SMYRNA BEACH FL 32168

☐ DELETE

TITLE D
NAME MULBERGER, CHRISTINE R
STREET ADDRESS 1389 WILLIAMS RD.
CITY-ST-ZIP NEW SMYRNA BEACH FL 32168

☐ DELETE

TITLE D
NAME DANIELS, STUART A.
STREET ADDRESS 6041 SW 17ST
CITY-ST-ZIP PLANTATION FL 07

☐ DELETE

TITLE D
NAME CONGDON, SIDNEY B. 111
STREET ADDRESS 4140 RIVER REACH DR #215
CITY-ST-ZIP FT LAUDERDALE FL

☒ DELETE

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ DELETE
NAME
STREET ADDRESS
CITY-ST-ZIP

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

☒ Change ☐ Addition

11 TITLE
12 NAME
13 STREET ADDRESS 520 W. Intl. Speedwny Blvd
14 CITY-ST-ZIP DAYTONA Bch, FL 32114

☒ Change ☐ Addition

21 TITLE
22 NAME
23 STREET ADDRESS 520 W. Intl. Speedwny Blvd
24 CITY-ST-ZIP DAYTONA Bch, FL 32114

☐ Change ☐ Addition

31 TITLE
32 NAME
33 STREET ADDRESS 600001940700
34 CITY-ST-ZIP -09/06/96--01017--010
****225.00 ****225.00

☐ Change ☐ Addition

41 TITLE
42 NAME
43 STREET ADDRESS
44 CITY-ST-ZIP

☐ Change ☐ Addition

51 TITLE
52 NAME
53 STREET ADDRESS
54 CITY-ST-ZIP

☐ Change ☐ Addition

61 TITLE
62 NAME
63 STREET ADDRESS
64 CITY-ST-ZIP

CR
9/14

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

DENNIS MULBERGER

8-2296

257-0581