FILED

2002 Uniform Business Report (UBR)

Apr 01, 2002 8:00 am Secretary of State P93000028334 DOCUMENT # 1. Entity Name 04-01-2002 90657 016 ***150.00 TWIN DISC SOUTHEAST, INC. Mailing Address Principal Place of Business 244 SW 6TH ST 244 SW 6TH ST MIAMI FL 33130 MIAMI FL 33130 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0402694 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 S PINE ISLAND RD PLANTATION FL 33324 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 (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 \$5.00 May Be 10. Election Campaign Financing 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) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. CR2E034 (9/01) ☐ Addition TITLE ☐ Delete TITLE CD PARRISH, J. O. NAME BATTEN, M. E NAME 1328 RACINE ST. STREET ADDRESS 1328 RACINE STSTREET ADDRESS CITY-ST-ZIP RACINE, WI CITY-ST-ZIP RACINE WI Addition ☐ Change ☐ Delete TITLE TITLE NAME TIMM, F. H. NAME JOYCE, M. H 1328 RACINE ST. 1328 RACINE ST. STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 53403 CITY-ST-ZIP RACINE WI RACINE, WI ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME PARRISH, J. O STREET ADDRESS STREET ADDRESS 1328 RACINE ST. CITY-ST-ZIP CITY-ST-ZIP RACINE WI ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME FABRY, H C STREET ADDRESS STREET ADDRESS 1328 RACINE STREET CITY-ST-ZIP CITY-ST-ZIP **RACINE WI** ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change ☐ Addition ☐ Delete TITLE TITI F NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

James O. Parrish AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

3/20/02

262-638-4311

Daytime Phone #