2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2002 8:00 am Secretary of State P94000043601 DOCUMENT # 1. Entity Name 05-21-2002 91144 012 ***150.00 CNC CYLINDER HEADS, INC. Mailing Address Principal Place of Business 6400 53RD ST N 6400 53RD ST N PINELLAS PARK FL 33781 PINELLAS PARK FL 33781 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 59-3250694 Not Applicable \$8.75 Additional Country Zip _ Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name HUDGINS, ROBERT Street Address (P.O. Box Number is Not Acceptable) 6400 53RD ST N PINELLAS PARK FL 33781 Zip Code City 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 DATE (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. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. Change TITLE ☐ Delete TITLE NAME NAME HUDGINS, ROBERT STREET ADDRESS STREET ADDRESS 6400 53RD ST N CITY-ST-ZIP CITY-ST-ZIP PINELLAS PARK FL 33781 ☐ Addition ☐ Change TITLE Delete TITLE NAME HUDGINS, VICKI NAME STREET ADDRESS 6400 53RD ST N STREET ADDRESS CITY-ST-ZIP PINELLAS PARK FL 33781 CITY-ST-ZIP ☐ Addition Change TITLE ☐ Delete ۷Ď TITLE NAME FRANKLIN, TONEY NAME STREET ADDRESS 6294 107TH AVE N STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP PINELLAS PARK FL 33782 ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS

13. hereby certify that the information supplied with this filling 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.

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date Daytime Phone #