FILE NOW: FILING FEE AFTER MAY 1 IS $225.00

1995

APPROVED AND FILED

95 MAR -7 PM 3:16

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

DOCUMENT # P94000056423 (4)

CLASS 1 HARNESS, INC.

121 NW THIRD STREET
OCALA FL 34475-6640

121 NW THIRD STREET
OCALA FL 34475-6640

3. 07/29/1994

21 607 NW 27 Avenue

23 Ocala, FL

24 34475 25 Marion 29 34475-6695

4. 59-3257238

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

6. Trust Fund Contribution ☐ $5.00 May Be Added to Fees

8. The corporation has liability for intangible tax under S. 199.032, Florida Statutes ☐ Yes ☒ No

9. Name and Address of Current Registered Agent

SIMONS, GARY C
121 NW THIRD STREET
OCALA FL 34475-6640

10. Name and Address of New Registered Agent

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 607.1508, 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 607.0505, Florida Statutes.

SIGNATURE DATE

12. OFFICERS AND DIRECTORS	13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12
TITLE D	11 TITLE P/D ☒ Change ☐ Addition
NAME SIMONS, GARY C	12 NAME Ronald L. Ewers
STREET ADDRESS 121 NW THIRD STREET	13 STREET ADDRESS 607 NW 27 Avenue
CITY-ST-ZIP OCALA FL 34475-6640	14 CITY-ST-ZIP Ocala, FL 34475
	21 TITLE S/T/D ☐ Change ☒ Addition
	22 NAME Phyllis E. Ewers
	23 STREET ADDRESS 607 NW 27 Avenue
	24 CITY-ST-ZIP Ocala, FL 34475
	31 TITLE D ☐ Change ☒ Addition
	32 NAME R. Wayne Penrod
	33 STREET ADDRESS 144 Westpark Road
	34 CITY-ST-ZIP Centerville, OH 45459
	41 TITLE ☐ Change ☐ Addition
	42 NAME
	43 STREET ADDRESS
	44 CITY-ST-ZIP
	51 TITLE ☐ Change ☐ Addition
	52 NAME
	53 STREET ADDRESS
	54 CITY-ST-ZIP
	61 TITLE ☐ Change ☐ Addition
	62 NAME
	63 STREET ADDRESS
	64 CITY-ST-ZIP

14. To the best of my knowledge, the number of officers and directors listed hereon is correct. I am a director or officer 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 12 or 13 with an address.

SIGNATURE: Ronald L. Ewers PRESIDENT 3/1/95 904 629-5020

SIGNATURE AND TYPED OR PRINTED NAME OF DIRECTOR OR OFFICER OR RECEIVER DATE

0393231 CR