2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am **DOCUMENT #** P95000031016 **Secretary of State** 1. Entity Name 02-11-2002 90186 025 ***150.00 INDY AUTOMOTIVE, INC. Principal Place of Business Mailing Address 2535 SUCCESS DRIVE 2535 SUCCESS DRIVE ODESSA FL 33556 ODESSA FL 33556 US 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 59-3323625 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name BAKER, RICHARD W Street Address (P.O. Box Number is Not Acceptable) 2535 SUCCESS DRIVE ODESSA FL 33556 City 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. DATE (NOTE: Registered Agent signature required when reinstating) 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01)Addition TITLE ☐ Delete TITLE Change SPEER, RICHARD M NAME NAME CR2E034 STREET ADDRESS STREET ADDRESS 2535 SUCCESS DRIVE CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP ☐ Delete Change ☐ Addition DST TITLE BAKER, RICHARD W NAME STREET ADDRESS STREET ADDRESS 2535 SUCCESS DRIVE CITY-ST-ZIP ODESSA FL 33556 CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIE TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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

SIGNATURE

S/2:W//SWWBEQUIRED

changed, or on an attachment with an address, with all other like empowered.

1/11/02

Daytime Phone #

FILED