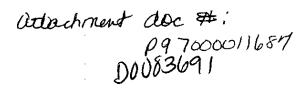
2000 UNIFORM BUSINESS REPORT (UBR) DOCUMENT # Sep 06, 2000 8:00 am Secretary of State P97000011687 1. Entity Name LONEISTAR PRODUCTS, INC. 09-06-2000 90091 011 ***150.00 Mailing Address Principal Place of Business 817 COURT STREET 817 COURT STREET CLEARWATER, FL 33756 CLEARWATER, FL 33756 TEGSSUUF 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State City & State 4. FEI Number Not Applicable 59-3925230 Country \$8.75 Additional Zip Country Zip 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SILVERMAN, PHILIP Street Address (P.O. Box Number is Not Acceptable) 817 COURT STREET CLEARWATER, FL 33756 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. DATE Signature, typed or printed name of registered agent and title if applicable (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, 2000 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. TITLE ☐ Delete TITLE PRESIDENT NAME SILVERMAN, PHILIP STREET ADDRESS STREET ADDRESS 12960 106th AVENUE NORTH CITY-ST-ZIP CITY-ST-ZIP LARGO, FL 33774 Addition ☐ Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filing does no qualify to 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 a contract 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 trusted empawers to execute this report or required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with 727-441-4943 8-30-00 SIGNATURE:

SIGNATURE AND TIPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR





OVERSEAS PRECISION CASTINGS INCORPORATE

August 30, 2000

Uniform Business Report
Dyision of Corporations
P.O. Box 1500
Tallahassee, FL 32303-1500

RE:

Lone Star Products, Inc. Document #P97000011687

And

Overseas Precision Castings, Inc. Document F94000000507 (3)

Gentlemen:

With reference to the above captioned corporations, enclosed please find completed Uniform Business Reports for the year 2000, along with our remittance of fees for \$150 per corporate structure.

For your records, I would like to plead for your indulgence regarding the late payment fees normally assessed. According to your records, these renewal forms were sent out twice to this address, however, we did not receive either set. Since this is my first year with these organizations, I stupidly assumed that since we used a service to file the reports in Delaware and California, we would use the same service to file the reports in Florida. I actually called and spoke with CDR, and they referred me back to their billing, which appears to be for CA --- FL and DE. I was aware that Uniform Business Reports need to be filed, but again, I stupidly assumed that the services we paid for from CDR would cover the Florida reports too.

A second call to CDR, after we made the discovery that the UBR's were not file, explained that the CA --FL designation on their billing meant that it was for registering a Florida Corporation in California. I
should not have been so accepting of their information, however, that is their business, and we do pay them
a rather healthy fee.

Please accept my abject apologies for this gross oversight, and allow for a waiver of the late payment charges. It certainly will never happen again.

Sincerely,

OVERSEAS PRECISION CASTINGS, INC.

erbara Nielsen

Barbara Nielsen Controller

Enclosures