2001 UNIFORM BUSINESS REPORT (UBR)

FILED Mar 08, 2001 8:00 am Secretary of State DOCUMENT # P97000014782 USA TRANSAXLE CORP. 03-08-2001 90131 027 ***150.00 Mailing Address Principal Place of Business 22263 LARKSPUR TRAIL 19910 N.E. 15TH COURT **BOCA RATON FL 33433** N.MIAMI BEACH FL 33179 000321233. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 65-0728714 Not Applicable **\$8.75** Additional Žip Country 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 KRASNA, GARY M Street Address (P.O. Box Number is Not Acceptable) 1900 CORPORATE BLVD NW, SUITE 301W **BOCA RATON FL 33431** Zip Code FL 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) DATE 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 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. Addition ☐ Change ☐ Detete TITLE TITLE MARKOVITCH, JACKIE NAME STREET ADDRESS STREET ADDRESS 22263 LARKSPUR TRAIL CITY-ST-ZIP CITY-ST-7IP **BOCA RATON FL 33433** ☐ Change ☐ Addition ☐ Delete TITLE NAME MARKOVITCHM NANCY NAME STREET ADDRESS STREET ADDRESS 22263 LARKSPUR TRAIL CITY-ST-ZIP CITY-ST-ZIP **BOCA RATON FL 33433** Change Addition Delete TITLE TITLE NAME ZUCKERMAN, MATTHEW NAME STREET ADDRESS STREET ADDRESS 3456 PRAIRIE AVE CITY-ST-ZIP CITY-ST-ZIP MIAMI BEACH FL 33140 Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP Addition ☐ Change TITLE ☐ Delete 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-7/P

SIGNATURE:

RINTED NAME OF SIGNING OFFICER OR DIRECTOR GNATURE AND TYPED OF PE

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.