2001 UNIFORM BUSINESS REPORT (UBR)

FILED Apr 26, 2001 8:00 am Secretary of State DOCUMENT # **P97000020782** ZERO AUTOMOTIVE, INC. 04-26-2001 90244 029 ***150.00 Principal Place of Business Mailing Address 7410 GROVER LANE 7410 GROVER LANE LAND O LAKES FL 34639 LAND O LAKES FL 34639 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. FE! Number 59-3426925 Not Applicable Zip Country Zip 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 MOORE, FRED S SR. Street Address (P.O. Box Number is Not Acceptable) 7410 GROVER LANE LAND O LAKES FL 34639 City Zio 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 (NOTE: Registered Agent's gnature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax fitting requirement and elects to do so. After MAY 1, 2001 Fee will be \$550.00 Trust Fund Contribution Added to Fees (See criteria on back) Wake Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE Change 🗀 Add tien MOORE, FRED A SR NAME NAME STREET ADDRESS 7410 GROVER LANE STREET ADDRESS CITY ST-ZIP LAND O LAKES FL 34639 CITY-ST-ZIP T:T₀F ☐ Deiete TITLE ☐ Change Aoditio MOORE, WANDA F SR NAME NAME STREET ADDRESS 7410 GROVER LANE STREET ADDRESS CITY STUZIE LAND O LAKES FL 34639 CiTY-ST-ZIP TITLE Delete TATLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-7/P CITY-ST ZIP ☐ Delete TITLE [1] Change Addition NAME STREET ADDRESS STREET ADDRESS CITY ST-ZIP CITY-ST-ZIP TITLE De'ete TITLE Acdition ☐ Change NAME STREET ACCRESS STREET ADDRESS C'TY-ST-ZIP CHY-ST-ZIP TIFLE Delete TITLE 🔲 Addition Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-Z'P 13. Thereby 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 eath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 697, Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachmen with an address, with all other like empowered.

PED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTO