CR2E034 (9/01)

FILED Mar 20, 2002 8:00 am

P97000094141 DOCUMENT # Secretary of State 1. Entity Name 03-20-2002 90025 040 ***150 00 NEW ERA EXHAUST PRODUCTS, INC. Principal Place of Business Mailing Address 1715 NOVA: RD. 1715 NOVA RD. HOLLY HILL FL 32117 HOLLY HILL FL 32117 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State Applied For City & State 4. FEI Number 59-3480065 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent HIGGS. CHRISTOPHER L Street Address (P.O. Box Number is Not Acceptable) 271 RUDEO ROAD ORMOND BEACH FL 32174 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. (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 Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Addition TITLE ☐ Delete TITLE ☐ Change HIGGS, CHRISTOPHER L NAME NAME 110 CAMINO FIR STREET ADDRESS STREET ADDRESS CITY-ST-7IP **ORMOND BEACH FL 32174** CITY-ST-7IP Change Addition TITLE ☐ Delete TITLE NAME HIGGS, MICHAEL V. NAME STREET ADDRESS STREET ADDRESS 271 RODEO RD CITY-ST-ZIP CITY-ST-ZIP ORMOND BEACH FL 32174 TITLE ☐ Detete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP □ Change TITLE Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

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 cath; 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 attachme ht with an address, with all other like empowered.

SIGNATURE:

Kriss Sal

2002 Uniform Business Report (UBR)