FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

PROFIT CORPORATION ANNUAL REPORT

1998



FLORIDA DEPARTMENT OF STATE

Sandra B. Mortham

Secretary of State DIVISION OF CORPORATIONS

P97000098160 (9) DOCUMENT #

T.C. AUTOMOTIVE TECHNOLOGIES, INC.

FILED May 06 1998 8:00am Secretary of State



Principal Place of Business Mailing Address 12581 METRO PARKWAY, UNIT 12 12581 METRO PARKWAY, UNIT 12 FT MYERS FL 33912 FT MYERS FL 33912 DO NOT WRITE IN THIS SPACE 3. Date Incorporated or Qualified 11/18/1997 4. FEI Number 26. Mailing Address 26. 43.5 % Suite, Apt. #, etc. 2. Principal Place of Business Applied For 21 Not Applicable Suite, Apt #, etc \$8.75 Additional 5. Certificate of Status Desired Fee Required 22 City & State 8. Election Campaign Financing \$5.00 May Be 23 Trust Fund Contribution Added to Fees Zip Country 8. This corporation owes or has paid the current year Intangible Yes 24 25 Personal Property Tax due June 30. 9. Name and Address of Current Registered Agent 10. Name and Address of New Registered Agent 81 Name DEROUEN, SHELY A 1953 COLONIAL BLVD 82 Street Address (P.O. Box Number is Not Acceptable) FT MYERS FL 33907 83 84 City Zip Code 85 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, Florida Statutes, the above-named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes. SIGNATURE Signature, typed or printed manie of registerest agent and title if applicable [NOTE Registered Agent signature required when reinstating) OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12 12. 13. DELETE Change Addition TITLE 1.1 THE PRATO, CHRISTINE 1.2 NAME NAME 12581 METRO PARKWAY, UNIT 12 STREET ADDRESS 1.3 STREET ADDRESS FT MYERS FL 33912 1.4 CITY - ST- ZIP CITY-ST-ZIP DELETE Addition TITLE 2 1 TITLE CHRISTIANO, ANTHONY 2.2 NAME NAME 12581 METRO PARKWAY, UNIT 12 STREET ADDRESS 2.3 STREET ADDRESS FT MYERS FL 33912 CITY-ST-ZIP 2 4 CITY-ST-ZIP DELETE Change Addition TITLE 3.1 TITLE NAME 3.2 NAME STREET ADDRESS 3.3 STREET ADDRESS CITY-ST-ZIP 3.4. CITY-ST-ZIP DELETE Change Addition 41 TITLE TITLE NAME 4 2 NAME 4.3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 4.4 CITY-ST-ZIP DELETE Change Addition TITLE 5.1 TITLE NAME 5.2 NAME STREET ADDRESS 5.3 STREET ADDRESS CITY-ST-ZIP 54 CITY-S1-ZIP DELETE TITLE 61 TITLE ☐ Addition NAME 6.2 NAME STREET ADDRESS 6.3 STREET ADDRESS CITY-ST-ZIP 6.4 CITY - ST - ZIP

14. 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 arrival report or supplemental annual 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 convertation or the receiver or trustee employed to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 12 or Block 13 or on an atta**ę**bment with an addre