FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 11, 2002 8:00 am P98000032507 DOCUMENT # **Secretary of State** 1. Entity Name AMERICAN CARBON CO. 02-11-2002 90026 013 ***150.00 Principal Place of Business Mailing Address 8000 COLONY CIRCLE 1601 E. RACINE AVENUE **UNITE 16-206** P.O. BOX 558 SOUTH TAMARAC FL 33321 WAUKESHA WI 53187-0558 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. FEI Number 65-0826552 Not Applicable Zip Country 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 C T CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION FL 33324 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 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, 2002 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 OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. 12. (9/01) ☐ Addition TITLE **PTSV** ☐ Delete TITLE NAME NAME SEEBOTH, THOMAS H CR2E034 STREET ADDRESS 831 OAKRIDGE COURT STREET ADDRESS HARTFORD WI 53027 CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME SEEBOTH, THOMAS H STREET ADDRESS STREET ADDRESS 831 OAKRIDGE COURT CITY-ST-ZIP HARTFORD WI 53027 CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition AS NAME NAME PLAUSHINES, PETER J STREET ADDRESS STREET ADDRESS 1601 E. RACINE AVENUE, STE. 200 CITY-ST-ZIP CITY-ST-ZIP WAUKESHA WI 53186 ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ■ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP

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 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 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 empow Thomas H Scalath 01-22-02 IGNAT

SIGNATURES