

2000 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT # P98000054664

1. Entity Name

TRANSMISSION PRODUCTS OF LATIN AMERICA, INC.

FILED
Aug 28, 2000 8:00 am
Secretary of State

08-28-2000 90034 023 ***550.00

Principal Place of Business

4739 TRANSPORT DRIVE BLDG. #5
TAMPA FL 33605

Mailing Address

4739 TRANSPORT DRIVE BLDG. #5
TAMPA FL 33605

A0074629



DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

6401 Harney Rd.
Suite, Apt. #, etc.
Suite E

3. Mailing Address

6401 Harney Rd.
Suite, Apt. #, etc.
Suite E

City & State

Tampa, Fla.

City & State

Tampa, Fla.

4. FEI Number

59-3518087

Applied For

Not Applicable

Zip

Country

33610

USA

Zip

Country

33610

USA

5. Certificate of Status Desired ☐

\$8.75 Additional Fee Required

6. Name and Address of Current Registered Agent

HOBSON, PETER J
600 EAST MADISON STREET
TAMPA FL 33602

7. Name and Address of New Registered Agent

Name Taylor, William C.
Street Address (P.O. Box Number is Not Acceptable)
6401 Harney Rd.
Suite E
City Tampa FL Zip Code 33610

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 *W.C. Taylor*
Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when registering)

William C. Taylor, II, President 8/25/00
DATE

9. This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so. (See criteria on back) ☐

FILE NOW!!! FEE IS \$550.00
After SEPTEMBER 13, 2000 Min. will be \$750.00
Make Check Payable to Department of State

10. Election Campaign Financing Trust Fund Contribution. ☐

\$5.00 May Be Added to Fees

11. OFFICERS AND DIRECTORS

TITLE VP
NAME TAYLOR, WILLIAM C
STREET ADDRESS 4739 TRANSPORT DRIVE BLDG. 5
CITY-ST-ZIP TAMPA FL 33605 ☐ Delete

TITLE P
NAME PRIETO, FLORENTINO
STREET ADDRESS 4739 TRANSPORT DRIVE BLDG., #5
CITY-ST-ZIP TAMPA FL 33605 ☒ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Delete

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PRESIDENT
NAME
STREET ADDRESS 6401 Harney Rd.
CITY-ST-ZIP Tampa, Fla. 33610 ☒ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP ☐ Change ☐ Addition

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.

SIGNATURE *W.C. Taylor*
SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

8/23/00

Date

813-663-9111

Daytime Phone #

CR2E034 (5/00)