2001 UNIFORM BUSINESS REPORT (UBR)

Apr 26, 2001 8:00 am Secretary of State DOCUMENT # P98000054664 TRANSMISSION PRODUCTS OF LATIN AMERICA, INC. 04-26-2001 90067 032 ***150.00 Principal Place of Business Mailing Address 6401 HARNEY RD 6401 HARNEY RD SUITE E SHITE E TAMPA FL 33610 TAMPA FL 33610 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3518087 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 TAYLOR, WILLIAM C Street Address (P.O. Box Number is Not Acceptable) 6401 HARNEY RD SUITE E **TAMPA FL 33610** Zin 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 (NOTF: Registered Agent signature recuired when reinstaling) 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, 2001 Fee will be \$550.00 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, De:ete THILE TITLE Change Addition TAYLOR, WILLIAM C NAME NAME 6401 HARNEY RD STREET ADDRESS STREET ACCRESS CITY-ST-ZIP **TAMPA FL 33610** CITY-ST-ZIP TATLE Delete TITLE ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TiTLE ☐ Delete 91116 ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-Z/P CITY-ST-7P Tallif ☐ Delete FITLE ☐ Change ☐ Addition NAME NAME STREE: ADDRESS STREET ADDRESS CITY - ST - ZiP CITY-ST-ZIP TITLE ☐ Delete THILE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS OITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete THEE Change Addition NAMÉ NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP City-St-7P 13. I hereby certify that the information supplied with this liling 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 logal effect as if made under eath; that I am an efficer 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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

FILED