2001 UNIFORM BUSINESS REPORT (UBR)

Feb 27, 2001 8:00 am DOCUMENT # P99000029901 **Secretary of State** 1. Entity Name WIZARD AUTOMOTIVE PRODUCTS, INC. 02-27-2001 90350 048 ***150.00 Principal Place of Business Mailing Address 1934 ORLEANS DR., STE, F 1934 ORLEANS DR., STE, F INDIALANTIC FL 32903 INDIALANTIC FL 32903 815103 2. Principal Place of Business 5170 WILD CINNAMON DR 3. Mailing Address 5170 WILD CINNAMON DR Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number 59-3565133 Applied For MELBOURNE, MELBOURNE, FL Not Applicable Country *Country**- --\$8.75 Additional 5. Certificate of Status Desired 32940 Fee Required BREVARD 32903 BREVARD 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent WEINTRAUB, BRUCE Street Address (P.O. Box Number is Not Acceptable) 1934 ORLEANS DR., STE, F INDIALANTIC FL 32903 City 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 Flurida. BRUCE WEINTRAUB, PRESIDENT 2/20/01 SIGNATURE (NOTE: Registered Agent signature required when reinstating) ture, typed or printed name of registered agent and title if applicable. 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. CR2E034 (10/00) ☐ Addition TITLE ☐ Delete TITLE Change WEINTRAUB, BRUCE NAME NAME 1934 ORLIZANS DR STE F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP INDIALANTIC FL 32903 ☐ Addition ☐ Change TITLE ☐ Delete TITLE WEINTRAUB, ROSALIND K NAME NAME 1934 ORLEANS DR STE F STREET ADDRESS STREET ADDRESS CITY-ST-ZIP-INDIALANTIC FL-32903 CITY-ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIF CITY-ST-ZIP ☐ Delete Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS

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.

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

TITLE

NAME

☐ Delete

SIGNATURE: SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-7IP

TITLE

NAME

BRUCE WEINTRAUB

2/20/01

321-777-9234

☐ Change

☐ Addition

Daytime Phone #