2001 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED

Mar 16, 2001 8:00 am DOCUMENT # P9900064067 **Secretary of State** BETTER BUILT TRANSMISSIONS, INC. 03-16-2001 90063 042 ***150.00 Principal Place of Business Mailing Address 13081 METRO PARKWAY 13081 METRO PARKWAY FORT MYERS FL 33912 FORT MYERS FL 33912 333003 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 65-0936147 Not Applicable Zip Country Zip Country \$8.75 Additional Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WINSLOW, CARL H JR. ESQ Street Address (P.O. Box Number is Not Acceptable) 2256 HEITMAN ST. FOT MYERS FL 33901 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 Florida. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. ☐ Delete ☐ Channe ☐ Addition TITLE TITLE BOYD, RAY NAME NAME 1519 SE 21ST ST. STREET ADDRESS STREET ADDRESS CAPE CORAL FL 33991 CITY-ST-ZIP CITY-ST-ZIP Addition Change TITLE TITLE BELL, KEITH NAME NAME 1116 CHEROKEE AVE. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33936 CITY-ST-ZIP CITY-ST-ZIP □ Delete TITLE Change Addition MESSIER, MIKE NAME NAME 2606 46TH S.W. STREET ADDRESS STREET ADDRESS LEHIGH ACRES FL 33971 CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change Addition TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP 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.

FILED