2002 UNIFORM BUSINESS REPORT (UBR)

FILED May 05, 2002 8:00 am § Secretary of State P99000081876 DOCUMENT # 1. Entity Name AMERICAN HIGH PERFORMANCE ALUMINUM BOAT TRAILERS 05-05-2002 90056 026 ***150.00 . INC. Principal Place of Business Mailing Address 125 SNOWBIRD AVE 125 SNOWBIRD AVE LAKELAND FL 33815 LAKELAND FL 33815 2. Principal Place of Business 119 SNOWBILD AVE 3. Mailing Address Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3634810 akeland Not Applicable \$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 SELF, WARREN D Street Address (P.O. Box Number is Not Acceptable) SNOWBIRD AVE LAKELAND FL 33815 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its intangible 10. Election Campaign Financing \$5.00 May Be Trust Fund Contribution Added to Fees FILE NOW!!! FEE IS \$150.00 Tax filing requirement and elects to do so After May 1, 2002 Fee will be \$550.00 (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 ☐ Delete TITLE Change Addition SELF, WARREN NAME NAME STREET ADDRESS 119 SNOWBIRD AVE. STREET ADDRESS LAKELAND FL 33815 CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP≠ CITY_ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Detete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP

WARREN D. SELF RECOURGE

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

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.

863-687<u>- 7785</u>

CR2E034 (9/01)