2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachm

SIGNATURE:

Apr 24, 2002 8:00 am Secretary of State P99000110284 DOCUMENT # 1. Entity Name 04-24-2002 90400 028 ***150 00 PENCO TRANSMISSIONS, INC. Principal Place of Business Mailing Address 1717 W. FAIRFIELD DR. 1717 W. FAIRFIELD DR. PENSACOLA FL 32501 PENSACOLA FL 32501 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State 59-3614619 Not Applicable \$8.75 Additional Zin Country Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent AVERY, DAVID L Street Address (P.O. Box Number is Not Acceptable) 1717 W. FAIRFIELD DR. PENSACOLA FL 32501 Zip Code F١ City 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 (NOTE: Registered Agent signature required when reinstating) Signature, 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 After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. TITLE ☐ Detete TITLE HARRIS, ROBERT NAME NAME STREET ADDRESS P. O. BOX 9585 STREET ADDRESS CITY-ST-ZIP MOBILE AL 36691 CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE AVERY, JOEY B NAME NAME STREET ADDRESS 8015 BROWN RD. STREET ADDRESS CITY-ST-ZIP Lakeland FL 32809 CITY-ST-7IP ☐ Change ☐ Addition TITLE Delete TITLE NAME NAME AVERY, DAVID L STREET ADDRESS 10275 SUGAR CREEK DR. STREET ADDRESS CITY-ST-ZIP PENSACOLA FL 32514 CITY-ST-7IP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME AVERY, ROGER W NAME STREET ADDRESS 84 DREAHOOK RD. STREET ADDRESS CITY-ST-ZIP WHITEHOUSE STATION NJ 08889 CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 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

FILED