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CORPORATION
ANNUAL REPORT
1995

FLORIDA DEPARTMENT OF STATE
Sandra B. Mortham
Secretary of State
DIVISION OF CORPORATIONS

DOCUMENT # **S32654** **(3)**

1. Corporation Name

TRANSAXLE OF FLORIDA, INC.

Principal Place of Business

% TRANSAXLE CORP.
RT. 73 & O'DONNELL LANE
CINNAMINSON NJ 08077

Mailing Address

% TRANSAXLE CORP.
RT. 73 & O'DONNELL LANE
CINNAMINSON NJ 08077

DO NOT WRITE IN THIS SPACE

3. Date Incorporated or Qualified: **02/19/1991**
3a. Date of Last Report: **12/31/94**
4. FEI Number: **65-0252262** [ ] Applied For [ ] Not Applicable
5. Certificate of Status Desired [ ] **$8.75** Additional Fee Required
6. Election Campaign Financing Trust Fund Contribution [ ] **$5.00** May Be Added to Fees
8. This corporation is liable for intangible tax under S. 199.032, Florida Statutes [ ] Yes [ ] No

2. Principal Place of Business
21
Street Apt. Suite
22
City & State
23
Zip 24 | County 25

2a. Mailing Address
26
Street Apt. Suite
27
City & State
28
Zip 29 | Country 30

9. Name and Address of Current Registered Agent

CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION FL 33324

10. Name and Address of New Registered Agent
81 Name
82 Street Address (P.O. Box Number is Not Acceptable)
83
84 City **FL** 85 Zip Code

11. Pursuant to the provisions of Sections 607.0122 and 607.0505, Florida Statutes, the above named corporation submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. The corporation is qualified to do business in Florida, and I hereby accept the appointment as registered agent. I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutes.

SIGNATURE

12. OFFICERS AND DIRECTORS

TITLE	D
NAME	KLEIN, WARREN
STREET ADDRESS	% RT. 73 & O'DONNELL LN.
CITY ST ZIP	CINNAMINSON NJ
TITLE	D
NAME	KLEIN, HOWARD
STREET ADDRESS	% RT. 73 & O'DONNELL LN.
CITY ST ZIP	CINNAMINSON NJ

13. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 12

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

[ ] Change [ ] Add

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14. I declare, under penalty, that the information indicated on this report or supplemental report is true and accurate. For profit corporations, for the purpose of Section 607.0505, Florida Statutes, I further declare, under penalty, that the officers and directors listed above consented to serve as officers or directors of this corporation and that they are aware of the duties imposed on them by Chapter 607, Florida Statutes, and that my name appears in Block 12 or Block 13 of this report as an officer or director.

SIGNATURE: Warren Klein President 3/14/96 609-665-4445

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR