2000 UNIFORM BUSINESS REPORT (UBR)

FILED DOCUMENT # \$62419 May 16, 2000 8:00 am 1. Entity Name Secretary of State EAGLE AUTOMOTIVE PRODUCTS, INC. 05-16-2000 90009 016 ***150.00 Mailing Address Principal Place of Business 1301 SW 2ND STREET 963 SOUTH MILITARY TRAIL POMPANO BEACH FL 33069-3211 WEST PALM BEACH FL 33415 3. Mailing Address 2. Principal Place of Business Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-0272134 Not Applicable Country \$8.75 Additional 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 HRENICK, ANDREW Street Address (P.O. Box Number is Not Acceptable) 1301 S.W. 2ND STREET POMPANO BEACH FL 33069 Zip Code FL 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) DATE 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 Tax filing requirement and elects to do so. After MAY 1, 2000 Fee will be \$550.00 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 12. 11. ☐ Change Addition O. 12 / U. Delete TITLE TITLE NAME NAME HRENICK, MICHAEL STREET ADDRESS STREET ADDRESS 7931 REDWOOD LANE CITY-ST-ZIP CITY-ST-ZIP PARKLAND FL 33076 Addition ☐ Change ☐ Delete TITLE NAME SPERLING, NORMAN STREET ADDRESS STREET ADDRESS **5163 NW 100TH AVENUE** CITY-ST-ZIP CITY-ST-7IP CORAL SPRINGS FL 33076 ☐ Change Addition TITLE TITLE □ Delete NAME STREET ADDRESS STREET ADDRESS و اينم CITY-ST-ZIP CITY-ST-ZIP Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Addition Change ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 13. I hereby certify that the information expelled 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 occurate 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 execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

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changed, or on an attack

SIGNATURE: