## FILE NOW: FILING FEE AFTER MAY 1ST IS \$550.00

**PROFIT CORPORATION** ANNUAL REPORT 1999



FLORIDA DEPARTMENT OF STATE

## **Katherine Harris**

Secretary of State DIVISION OF CORPORATIONS

## DOCUMENT # V23313 1. Corporation Name

POWER TRANSMISSIONS ASSOCIATES. INC.

| Principal Place   | of Business   | Mailing Address                        |                        |                      |   |   |             |                |
|---|---|--|------------------------|----------------------|---|---|-------------|----------------|
| 325 HALL STREET<br>TIFFIN OH 44883  |   | 325 HALL STREET<br>TIFFIN OH 44883     |                        | DO NOT WRITE IN THIS | SPACE   |   |             |                |
|   |   |  |                        |                      |   | 3. Date Incorporated or Qualifed 03/18/1992       |             |                |
| 2. Principal Pl   | 2a. Mailing Address                                 | ddress                                 |                        |                      | 4. FEI Number   |   | Applied For |                |
| 21  |   | 26                                     |                        |                      | 34-1711208 Not Applicable   |   |             |                |
| Suite, Apt.   | #, etc.   | Suite, Apt. #, etc.                    |                        |                      | 5. Certificate of Status Desired  |   |             |                |
| City & State  | Đ   | City & State                           |                        |                      | 6. Election Campaign Financing Trust Fund Contribution  \$5.00 May Be Added to Fees |   |             |                |
| <b>23</b> Zip   | Country   | Zip Country                            |                        |                      |   | This corporation owes the current year Intangible |             |                |
| 24  | 25  | 29 30                                  |                        | ,                    |   | Personal Property Tax.                            | Yes         | Жno            |
| 24  | 9. Name and Address of Curren                       |  |                        |                      |   | 10. Name and Address of New Registered            | Agent       |                |
|   |   |  | 8                      | 1 Name               |   | <del></del>                                       |             |                |
| C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND RD.   |   |  | 8                      | 2 Street             | Addre   | ess (P.O. Box Number is Not Acceptable)           |             |                |
|   | ITATION FL 33324                                    |  |                        | 3                    |   |   |             |                |
|   |   |  | 8                      | 4 City               |   | FI  | 85 Zi       | ip Code        |
| 44 5  |   | 2 and 607 1608 Florida Statutos 1      | he abo                 | ую-патней            | LCOTOG  | protion submits this statement for the purpose of | f changing  | its registered |
| 11. Pursuant to the provisions of Sections 607.0502 and 607.1508, 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. Such change was authorized by the corporation's board of directors. I hereby accept the appointment as registered |   |  |                        |                      |   |   |             |                |
| agent, I am familiar with, and accept the obligations of, Section 607.0505, Florida Statutés.   |   |  |                        |                      |   |   |             |                |
| SIGNATURE   | Signature, typed or printed name of registered ager | at and title if positionals (NOTE: Reg | stered An              | ent signature        | required  | when reinstating) DATE                            |             | <del></del> ,  |
| 12.   |   | ID DIRECTORS                           | 13.                    | one agracian         |   | ADDITIONS/CHANGES TO OFFICERS A                   | ND DIREC    | TORS IN 12     |
| TITLE   | CD .  | ☐ DELETE                               | 1.1 TITLE              |                      | Ţ   |   | Chang       | ge 🔲 Addition  |
| NAME  | SPURCK, F.C.  |  | 1.2 NAME               | E                    |   | CEE ATTACHED LICT                                 |             |                |
| STREET ADDRESS  | 325 HALL STREET                                     |  | 1.3 STRE               | ET ADDRESS           | :[  | SEE ATTACHED LIST                                 |             | · Ì            |
| CITY-ST-ZIP   | TIFFIN OH 44883                                     |  | 1.4 CITY-              | ST-ZIP               | <u> </u>  |   |             |                |
| TITLE   | PD  | ☐ DELETE                               | 2.1 TITLE              |                      |   |   | Chang       | ge 🔲 Addition  |
| NAME  | CABRERA, JOHN                                       |  | 2.2 NAME               | Ē                    |   |   |             |                |
| STREET ADDRESS  | 3191 CORAL WAY 3RD FL                               | ł                                      | 2.3 STRE               | ET ADDRESS           | ;   |   |             | ł              |
| CITY-ST-ZIP   | MIAMI FL 33145                                      |  | 2. 4 CITY              |                      | 1   |   |             | ge Addition    |
| TITLE   | TD  | ☐ DELÉTE                               | 3.1 TITLE              |                      | 1   |   | Chang       | åe □ vadimou [ |
| NAME  | ENGLISH, C.D.                                       |  | 3.2 NAME               |                      |   |   |             |                |
| STREET ADDRESS  | 325 HALL STREET                                     | j                                      |                        | ET ADDRESS           | ·   |   |             | ·              |
| CITY-ST-ZIP   | TIFFIN OH 44883                                     | DELETE                                 | 3.4. CITY<br>4.1 TITLE |                      | ┼─  |   | Chang       | ge 🔲 Addition  |
| TITLE   | HOWARD, BRENT T                                     | _ Detter                               | 4, 2 NAM               |                      | i   | •   |             | ,              |
| NAME  | AL AN C MILENIATORI OT                              |  |                        | EET ADDRESS          |   |   |             | j              |
| STREET ADDRESS  | TIFFIN OH 44883                                     |  | 4.4 CITY               |                      | '   |   |             | ļ              |
| CITY-\$T-ZIP  | D   | ☐ DELETE                               | 5.1 TITLE              |                      | 1-  |   | Chang       | ge Addition    |
| NAME  | RIEDEL, J.F.'                                       | <u></u>                                | 5.2 NAME               |                      | 1   | <u>.</u>  |             |                |
| STREET ADDRESS  | 325 HALL STREET                                     | ,                                      | 5.3 STRE               | ET ADDRESS           | ; [   | ·   | ٠,          |                |
| CITY-ST-ZIP   | TIFFIN OH 44883                                     |  | 5.4 CITY               | -ST-ZIP              |   | ·   |             |                |
| TITLE   |   | ☐ DELETE                               | 6.1 TITLE              |                      | 1   |   | Chan        | ge Addition    |
| NAME  |   |  | 6.2 NAME               | E                    |   | ·   |             |                |
| CTREET ADDRESS  |   | l                                      | 6.3 STRE               | ET ADDRESS           | ;   |   |             | <i>:</i>       |

14. 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 annual report or supplemental annual 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 12 or Block 13 if changed in on an attachment with an address, with all other like empowered. Andrew J. Felter Qlcorporate Controller

6.4 CITY-ST-ZIP

SIGNATURE:

4/26/99 -

419-447-8232

FILED Apr 30, 1999 8:00 am Secretary of State

04-30-1999 90060 010 \*\*\*150.00

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