## 2000 UNIFORM BUSINESS REPORT (UBR)

## **FILED DOCUMENT # V27567** May 22, 2000 8:00 am 1. Entity Name Secretary of State TOP SOURCE AUTOMOTIVE, INC. 05-22-2000 90009 025 \*\*\*150.00 Principal Place of Business Mailing Address 7108 FAIRWAY DR. 1757 LARCHWOOD AVE. TROY MI 48083-2224 PALM BCH. GARDENS FL 33418-3757 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State 4. FEI Number City & State 65-0332734 Not Applicable Country Country \$8.75 Additional Zip 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent HARRIS. BETH F. Street Address (P.O. Box Number is Not Acceptable) 1645 PALM BEACH LAKES BLVD **STE 550** WEST PALM BEACH FL 33401 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 Signature, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) DATE 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 Added to Fees Trust Fund Contribution. (See criteria on back) 😘 🚊 🔧 Make Check Payable to Department of State OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. ☐ Change Addition ☐ Delete TITLE TITLE BURD, RONALD P NAME STREET ADDRESS 444 DEVEREUX DR STREET ADDRESS CITY-ST-ZIP VILLANOVA PA 19085 CITY-ST-ZIP ☐ Addition ☐ Change ☐ Delete TITLE WILLIAM C WILLIS JR -NAME STREET ADDRESS 7108 FAIRWAY DR., STE. 200 STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP PALM BEACH GARDENS FL 33418 ☐ Delete ☐ Change ☐ Addition TITLE NATAN, DAVID NAME STREET ADDRESS 7108 FAIRWAY DR., STE. 200 STREET ADDRESS CITY-ST-ZIP PALM BEACH GARDENS FL 33418-3757 CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE VICKAR, KERRY L NAME NAME STREET ADDRESS 701 RICKERT ST STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP STATESVILLE NC 28677 Delete ☐ Change Addition TITLE TITLE MENNEN, JEFF G NAME NAME STREET ADDRESS 25 B HANOVER RD STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP FLORHAM PARK NJ 07932 ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CiTY-ST-7IP o does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if 13. I hereby certify that the information supplied with this indicated on this report or supple of the corporation or the receiver ental report is tr trustee empoor changed, or on an attachment TED NAME OF SIGNING OFFICER OR DIRECTOR

CR2E034 (9/99)