2001 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address,

SIGNATURE AND TYPE

SIGNATURE:

with all other like empowered.

ED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

FILED Apr 19, 2001 8:00 am Secretary of State **DOCUMENT # P27009** 1. Entity Name INDUSTRIAL TRACTOR PARTS CO., INC. 04-19-2001 90039 021 ***150.00 Principal Place of Business Mailing Address 28-15 14TH STREET 28-15 14TH STREET LONG ISLAND CITY NY 11102 LONG ISLAND CITY NY 11102 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Applied For City & State City & State 4. FEI Number 13-1848999 Not Applicable Country Zip \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name BELCHER, DOUGLAS Street Address (P.O. Box Number is Not Acceptable) 8686 PHILLIPS HWY JAX FL 32256 Zip Code 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 DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12. 11. PTD ☐ Addition Delete TITLE TITLE DANA, MAURICE NAME NAME STREET ADDRESS 28-15 14TH STREET STREET ADDRESS CITY-ST-ZIP LONG ISLAND NY CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE NAME DANA, MICHEL NAME STREET ADDRESS 28-15 14TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG ISLAND NY --- -- Change ☐ Addition TITLE ☐ Defete TITLE DANA, ERNA NAME NAME STREET ADDRESS 28-15 14TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG ISLAND NY ☐ Change ☐ Addition ☐ Delete TITLE TITLE DANA, ROBERT NAME NAME STREET ADDRESS 28-15 14TH STREET STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP LONG ISLAND NY Change ☐ Delete TITLE ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Delete TITLE ☐ Addition 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