2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE: 1

Feb 13, 2002 8:00 am K66130 DOCUMENT # **Secretary of State** 1. Entity Name AUTO SPORT INTERNATIONAL CORP. 02-13-2002 90141 018 ***150.00 Principal Place of Business Mailing Address 5310 NW 72 AVENUE 5310 NW 72 AVENUE MIAM) FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State Applied For 4. FEI Number 65-0103659 Not Applicable Zip \$8.75 Additional Zip Country Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent SIMON, STEVEN W. Street Address (P.O. Box Number is Not Acceptable) **801 BRICKELL AVE SUITE 1901 MIAMI FL 33131** 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 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 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) DPS TITLE □ Change ☐ Addition TITLE ☐ Delete MENENDEZ, YOLANDA NAME NAME 5310 NW 72 AVENUE STREET ADDRESS STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME MENENDEZ, YOLANDA NAME 5310 NW 72 AVENUE STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL ☐ Change ☐ Addition TITLE TITLE ☐ Delete NAME NAME MENENDEZ, VALENTIN STREET ADDRESS 5310 NW 72 AVENUE STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP MIAMI FL ☐ Change ☐ Addition ☐ Delete TITLE TITLE VIDAL, SUSANA A. NAME NAME STREET ADDRESS 5310 NW 72 AVENUE STREET ADDRESS CITY-ST-ZIP MIAMI FL CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP I hereby certify that the information supplied with this filling 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 tjustee empowers to 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 w changed, or on an attachme er like empowered.

Daytime Phone #

UBE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR