FILED

2002 UNIFORM BUSINESS REPORT (UBR)

Feb 04, 2002 8:00 am Secretary of State M45742 DOCUMENT # 1. Entity Name 02-04-2002 90122 026 ***150.00 POMPANO MOTOR COMPANY Principal Place of Business Mailing Address 855 S. FEDERAL HWY 855 S. FEDERAL HWY POMPANO BEACH FL 33062 POMPANO BEACH FL 33062 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-2771699 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name ACCARDI, EDMUND Street Address (P.O. Box Number is Not Acceptable) 855 S. FEDERAL HWY POMPANO BEACH FL 33062 Zip Code City 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 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) Delete Change Addition TITLE TITLE ACCARDI, EDMUND NAME NAME 855 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME ACCARDI JOSEPH NAME 855 S. FEDERAL HWY STREET ADDRESS STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL CITY-ST-ZIP TITLE ☐ Delete TITLE Change ☐ Addition NAME MILROT, STEVE NAME STREET ADDRESS 855 S FEDERAL HWY STREET ADDRESS CITY-ST-ZIP POMPANO BEACH FL 33062 CITY-ST-ZIP Delete ☐ Change ☐ Addition TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ■ Addition TITI F ☐ Delete TITI F ☐ Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CUTY - ST-ZIP this filing does not qualify for is true and accurate and that e exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information agnature shall have the same legal effect as if made under oath; that I am an officer or director 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 you g does not qualify for

indicated on this report or supplemental report is of the corporation or the receiver or trustee empo

changed, or on an attachment with