2004 FOR PROFIT CORPORATION

Jan 09, 2004 8:00 am Secretary of State ANNUAL REPORT DOCUMENT # P03000104271 01-09-2004 90067 034 ***150.00 SCUDERI AUTOMOTIVE, INC. Principal Place of Business Mailing Address 801 WEST BROWARD BLVD 801 WEST BROWARD BLVD FT. LAUDERDALE, FL 33312 FT. LAUDERDALE, FL 33312 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. 01062004 Chg-P CR2E034 (10/03) 4. FEI Number 20025 462 Applied For City & State City & State Not Applicable Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name HALLERAN, ROBERT B ESQ Street Address (P.O. Box Number is Not Acceptable) 1920 EAST HALLANDALE BEACH BLVD STE 803 HALLANDALE BEACH, FL 33009 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, wood or protect name of 100 stored agont and the if applicable (NOTE: Registered Agent signature regulated when reinstalling) DATE 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2004 Fee will be \$550.00 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 DPS De ete TITLE ☐ Change SCUDERI, ALFRED NAME NAME STREET ADDRESS 801 WEST BROWARD BLVD STREET ADDRESS CITY-ST-ZIP FT. LAUDERDALE, FL 33312 CITY-ST-ZIP ☐ Addition ☐ De'ete TIRE ☐ Change TITLE SCUDERI, ALFRED NAME NAME STREET ADDRESS 801 WEST BROWARD BLVD STREET ADDRESS FT. LAUDERDALE, FL 33312 CITY+ST-ZIP CITY-ST-7IP ☐ Addition ☐ Change Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CHY-ST-ZIP Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE Defete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Defete TITLE ☐ Change Addition NAME NAME STREET ADDRESS STREET ADDRESS

12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

CITY-ST-7IP

CITY-ST-ZIP

IGNING OFFICER OR DIRECTOR

FILED