2003 FOR PROFIT CORPORATION

Jan 29, 2003 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** 162531 DOCUMENT # 1. Entity Name 01-29-2003 90319 026 ***150.00 ENGINE AND ACCESSORY, INC. Principal Place of Business Mailing Address 12201 NW 30TH PLACE 12201 NW 30TH PLACE MIAMI FL 33167-2526 MIAMI FL 33167-2526 2. Principal Place of Business 3. Mailing Address Suite, Apt, #, etc. Suite, Apt. #, etc. CHECK HERE IF MAKING CHANGES City & State City & State Applied For 4. FEI Number 59-0618047 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 ROBERT A. SMITH Street Address (P.O. Box Number is Not Acceptable) 12201 NW 30TH PLACE MIAMI FL 33167-2526 City 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. I am familiar with, and accept the obligations of registered agent. * 3.35 3.3 SIGNATURE: Signature, typed or printed name of registered agent and title it applicable. (NOTE: Registered Agent signature required when reinstating) DATE FILE NOW!!! FEE IS \$150.00 9. Election Campaign Financing \$5.00 May Be After May 1, 2003 Fee will be \$550.00 Trust Fund Contribution. Added to Fees Make Check Payable to Florida Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. 11. TITLE ☐ Delete TITLE ☐ Addition SMITH, ROBERT A. NAME NAME STREET ADDRESS 8201 S.W. 60TH COURT STREET ADDRESS MIAMI FL CITY-ST-ZIP CITY-ST-ZIP Change ☐ Addition ■ Delete TITLE TITLE SMITH, JOSEPHINE L. NAME NAME STREET ADDRESS STREET ADDRESS 5811 S.W. 87TH ST. CITY-ST-ZIP MIAMI FL CITY-ST-ZIP Delete-TITLE VD TITLE \mathcal{SVD} - [-] Change - Addition NAME NAME SMITH, LINDA STREET ADDRESS 8201 S.W. 60TH COURT STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami fl TITI F ☐ Change TITLE ☐ Delete ☐ Addition SMITH, ROBERT A. NAME NAME 8201 S.W. 60TH COURT STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP MIAMI FL SMITH, ROBERT C. ☐ Change **M** Addition ☐ Delete TITLE 11581 S.W. 9TH COURT NAME NAME STREET ADDRESS STREET ADDRESS PEMBROKE PINES, FL 33025 CITY-ST-ZIP CITY-ST-7IP

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

TITLE

NAME

STREET ADDRESS

CITY-ST-ZIP

SIGNATURE:

TITLE

NAME

STREET ADDRESS

CITY-ST-7IP

☐ Delete

FILED

Change

☐ Addition