FILED

2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment with an address

SIGNATURE

Jan 23, 2002 8:00 am Secretary of State DOCUMENT # 499137 1. Entity Name 01-23-2002 90071 032 ***150.00 MASTRO MOTORS, INC. Principal Place of Business Mailing Address 6402 W HILLSBOROUGH AVE 6402 W HILLSBOROUGH AVE TAMPA FL 33634-5057 TAMPA FL 33634-5057 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 59-1657347 Not Applicable Zip 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 STEPHEN, MASTRO Street Address (P.O. Box Number is Not Acceptable) 7133 PELICAN ISLE DR **TAMPA FL 33614** City Zip Code 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) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE ☐ Addition NAMÉ MASTRO, STEPHEN NAME STREET ADDRESS 7133 PELICAN ISLE DR STREET ADDRESS CITY-ST-ZIP Tampa Fl CITY-ST-7IP TITLE **VD** ☐ Delete TITLE Change ☐ Addition NAME MASTRO, PETER T. NAME STREET ADDRESS 7133 PELICAN ISLE DR STREET ADDRESS CITY-ST-ZIP C!TY-ST-ZIP TAMPA FL TITLE PD ☐ Delete TITI F ☐ Change ☐ Addition NAME MASTRO, JOSEPHINE NAME STREET ADDRESS 7133 PELICAN ISLE DR STREET ADDRESS CITY-ST-7IP TAMPA FL CITY-ST-7IP TITLE ☐ Delete TITLE Change ☐ Addition NAME MASTRO, LISA NAME STREET ADDRESS 7133 PELICAN ISLE DR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TAMPA FL TITLE Delete TITLE Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition 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

her like empowered.