2003 FOR PROFIT CORPORATION

Jan 27, 2003 8:00 am Secretary of State **UNIFORM BUSINESS REPORT (UBR** 499137 DOCUMENT # 01-27-2003 90523 012 ***150 00 1. Entity №ame MASTRO MOTORS, INC. Principal Place of Business Mailing Address UUUAATVY 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. ☐ CHECK HERE IF MAKING CHANGES City & State 4. FEI Number Applied For City & State 59-1657347 Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent STEPHEN, MASTRO Address (P.O. Box Number is Not Acceptable) 7133 PELICAN ISLE DR Hillsbonou TAMPA FL 33614 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, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) 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 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. VD TITLE ☐ Delete TITLE ☐ Addition MASTRO, Stephen 6402 W. Hillsborough Ave MASTRO, STEPHEN NAME NAME 7133 PELICAN ISLE DR STREET ADDRESS STREET ADDRESS Tampa Fl . 33634-5057 tampa fl CITY-ST-7IP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition MASTRO, Peter MASTRO, PETER T. 6402 W. Hillsboraigh Ave 7133 PELICAN ISLE DR STREET ADDRESS STREET ADDRESS TAMPA, FL. 33634-5057 TAMPA FL CITY-ST-ZIP CITY-ST-7/P TITLE ☐ Delete TITLE ☐ Addition MASTRO, JOSEPHINE ~~ < MASTRO, Josephine Ave-NAME NAME 7133 PELICAN ISLE DR STREET ADDRESS STREET ADDRESS Tampa, FC, 33634-5057 TAMPA FL CITY-ST-ZIP CITY-ST-7IP Change Delete TITLE ☐ Addition TITLE MASTRO, LISA 6402 W. Hillsborach Aue MASTRO, LISA NAME NAME 7133 PELICAN ISLE DR STREET ADDRESS STREET ADDRESS TAMPA FL. 33634-5057 Tampa Fl CITY-ST-ZIP CITY-ST-ZIP TITLE Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition ☐ Delete NAME NAME

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-ZIP

STREET ADDRESS

SIGNATURE:

STREET ADDRESS

CITY-ST-ZIP

FILED

CR2E034 (10/02)