

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# 818254

FILED
Feb 24, 2003
Secretary of State

Entity Name: MARIANNA AIRMOTIVE CORP.

Current Principal Place of Business:

1 QUINTETTE ROAD
CANTONMENT, FL 32533 US

New Principal Place of Business:

Current Mailing Address:

P.O. BOX 33
CANTONMENT, FL 32533

New Mailing Address:

FEI Number: 59-1219415

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

FIORENTINO, ANTONY E
105 SOUTH NAVY BOULEVARD
PENSACOLA, FL 32507 US

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: FIORENTINO, ANTONY E
Address: 105 SOUTH NAVY BOULEVARD
City-St-Zip: PENSACOLA, FL

Title: ST () Delete
Name: SCHWARTZ, HARRY H
Address: 1 QUINTETTE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: ST (X) Change () Addition
Name: SCHWARTZ, HARRY H
Address: 15 QUINTETTE ROAD
City-St-Zip: CANTONMENT, FL 32533 US

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ANTONY E. FIORENTINO

PD

02/24/2003

Electronic Signature of Signing Officer or Director

Date