

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# A29461

FILED
Apr 29, 2002 8:00 AM
Secretary of State

Entity Name: BENGAL MOTOR COMPANY, LTD.

Current Principal Place of Business:

16800 NW 57TH AVENUE
MIAMI, FL 33015

New Principal Place of Business:

Current Mailing Address:

110 SE 6TH ST., 20TH FLOOR
FT. LAUDERDALE, FL 33301

New Mailing Address:

FEI Number: 59-2985277

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

ROLLIN, KENNETH B
110 SE 6TH STREET
20TH FLOOR
FT. LAUDERDALE, FL 33301 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

Capital Contributions as Shown on record: 1,500,000.00

Amount of Capital Contributions in Florida to date: 1,500,000.00

GENERAL PARTNER INFORMATION:

Document #:

Name: BENGAL MOTORS, INC.

Address: 16800 NW 57TH AVENUE

City-St-Zip: MIAMI, FL 33015

ADDRESS CHANGES ONLY:

Address:

City-St-Zip:

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 is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a General Partner of the limited partnership or the receiver or trustee empowered to execute this report as required by Chapter 620, Florida Statutes.

SIGNATURE: JONATHAN P. FERRANDO

V

04/29/2002

Electronic Signature of Signing General Partner

Date