2001 UNIFORM BUSINESS REPORT (UBR) **FILED** May 01, 2001 08:00 AM G13989 DOCUMENT# 1. Entity Name **Secretary of State** SUNCOAST AUTOMOTIVE PRODUCTS, INC. Principal Place of Business Mailing Address % MICHAEL J. MORGAN % MICHAEL J. MORGAN 3024 N.W. 25 AVE. 3024 N.W. 25 AVE. POMPANO BEACH FL POMPANO BEACH FL 33069 33069 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 59-2274202 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent MORGAN, MICHAEL J. 2888 N.W. 24 TERRACE Street Address (P.O. Box Number is Not Acceptable) BOCA RATON FL33431 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. SIGNATURE 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 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, 2001 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 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE ☐ Delete TITLE ☐ Addition CR2E034 (11/00) MAME FERRARI, JAMES NAME STREET ADDRESS 9711 NW 5TH CT. STREET ADDRESS CITY-ST-ZIP CORAL SPRGS, FL 00000 CITY-ST-ZIP ☐ Delete D TITLE ☐ Change NAME MORGAN, MICHAEL J NAME STREET ADDRESS 2888 NW 24TH TERR. STREET ADDRESS CITY-ST-ZIP BOCA RATON, FL 00000 CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 changed, or on an attachment with an address, with all other like empowered. SIGNATURE: __James Ferrari 05/01/2001 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #