FOR PROFIT CORPORATION

Apr 03, 2002 8:00 am UNIFORM BUSINESS REPORT (UBR) **Secretary of State** DOCUMENT # L92870 04-03-2002 90501 038 ***150.00 R.A.T. PERFORMANCE INTERNATIONAL, INC. R0058796 DO NOT WRITE IN THIS SPACE 2. Principal Place of Business 2801 ANVIL ST N 3. Mailing Address 2801 ANVIL Suite, Apt. #, etc. Suite, Apt. #, etc DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For PETERSBURG, +1 59-3027597 Not Applicable \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of Current Registered Agent KICHARD MASTRU DO NOT WRITE Street Address (P.O. Box Number is Not Acceptable) IN THIS SPACE ETEREBURE 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, typed or printed name of registered agent and title if applicable (NOTE: Registered Agent signature required when reinstating) January 1 - May 1 Fee is \$150.00 9. This corporation is eligible to satisfy its Intangible After May 1, Fee is \$550.00 Amended UBR is \$61.25 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS CR2E034B (12/01) TITLE TITLE MASTRY, RICHALD W. 2220 PINELLAS PT. DR. NAME -NAME STREET ADDRESS STREET ADDRESS CITY: ST-ZIP ST PETERSBURG, FL CITY-ST-ZIP TITLE TITI F MASTRY, ADIG A. NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP PETERSBURG, FL CITY-ST-ZIP TITLE TITLE MASTRY, CONSTRUCT RESCO TERO COURT NAME CONSTANTINE E. NAME STREET ADDRESS STREET ADDRESS DO NOT WRITE CITY-ST-ZIP CITY-ST-ZIP PINEWAS PARK. TITLE TITLE IN THIS SPACE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TIT) F TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7/P TITLE TITLE

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 on an

NAME

STREET ADDRESS

CITY-ST-ZIP

NAME

STREET ADDRESS

CITY-ST-7IP

CONSTANTINE E. MASTRY 3/27/02