2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# N34599

FILED Jul 16, 2002 Secretary of State

Entity Name: ALFA ROMEO CLUB OF CENTRAL FLORIDA, INC.

Current Principal Place of Business: New Principal Place of Business:

2824 SALISBURY BLVD 1751 CHINOOK TRAIL

WINTER PARK, FL 32789 US MAITLAND, FL 32751 US

Current Mailing Address: New Mailing Address:

2824 SALISBURY BLVD 1751 CHINOOK TRAIL WINTER PARK, FL 32789 US MAITLAND, FL 32751 US

FEI Number: 59-3004628 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KEIFER, ROBERT W 319 N FERN CREEK AVE ORLANDO, FL 32803 US

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:

SNATURE.

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

 Title:
 V
 () Delete
 Title:
 V
 (X) Change () Addition

 Name:
 MCLAUGHLIN, ELLEN
 Name:
 MCLAUGHLIN, ELLEN

 Address:
 401 N NIBLICK LN, BOX 103
 Address:
 401 N NIBLICK LN, BOX 103

 City-St-Zip:
 LAKE MARY, FL 67
 City-St-Zip:
 LAKE MARY, FL 32746

Title: P () Delete Title: P (X) Change () Addition

 Name:
 WETZEL, BOB
 Name:
 HENDERSON, JOHN

 Address:
 310 SOUTH SUNSET DRIVE
 Address:
 1751 CHINOOK TRAIL

 City-St-Zip:
 CASSELBERRY, FL 32707
 City-St-Zip:
 MAITLAND, FL 32751

Title: DS () Delete Title: S (X) Change () Addition Name: WOODRUFF, BREGG Name: EASTWOOD, MARIANNE

Address: 1109 BRANSFORD CT. Address: 261 SPRING LANE
City-St-Zip: APOPKA, FL 327125213 City-St-Zip: WINTER PARK, FL 32789

Title: D () Delete Title: D (X) Change () Addition

 Name:
 MORGAN, ERIC
 Name:
 MORGAN, ERIC

 Address:
 806 E ANDERSON ST
 Address:
 806 E ANDERSON ST

 City-St-Zip:
 ORLANDO, FL 328014024
 City-St-Zip:
 ORLANDO, FL 32801

Title: D () Delete Title: D (X) Change () Addition

 Name:
 HENDERSON, JOHN
 Name:
 HENDERSON, DIANE

 Address:
 1751 CHINOOK TRAIL
 Address:
 1751 CHINOOK TRAIL

 City-St-Zip:
 MAITLAND, FL 32751
 City-St-Zip:
 MAITLAND, FL 32751

Name: PRIEP, SHARON Name: JONES, PAUL

 Address:
 2824 SALISBURY BLVD
 Address:
 9089 WOODBREEZE BLVD

 City-St-Zip:
 WINTER PARK, FL 32789
 City-St-Zip:
 WINDERMERE, FL 34786

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 617, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOHN HENDERSON P 07/16/2002