2002 UNIFORM BUSINESS REPORT (UBR) FILED Feb 24, 2002 8:00 am Secretary of State DOCUMENT # N93000002261 CARS & RODS, INC. 02-24-2002 90059 032 ****61.25 Principal Place of Business Mailing Address CARS & RODS CLUBHOUSE CARS & RODS, INC FOE 2926 WILKINSON RD P O BOX 50093 SARASOTA FL 34231 SARASOTA FL 34232-0300 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 65-0460116 Not Applicable Zip -Country Zip _____ Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Rose Aiena Street Address (P.O. Box Number is Not Acceptable) MEEKS, CHERRY 7861 LEEWYNN DRIVES SARASOTA FL 34240 City BRADENTON Zip Code 34302 8. The above named entity examples this statement for the purpose of changing its registered office or registered agent, or both, in the state of Florida. 2/10/02 **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing Make Check Payable to \$5.00 May Be FILE NOW: FEE IS \$61.25 Trust Fund Contribution. Added to Fees Department of State 10. OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 10 11. TITLE r∗ · 🔯 Delete ☐ Addition TITLE PD FERRARI, FRANK NAME NAME EDWARD: BACKHUS STREET ADDRESS 1387 LEEWARD RD. STREET ADDRESS 5309 WINEWOOD DR. CITY-ST-ZIP VENICE FL 34293 CITY-ST-ZIP SARASOTA, FL. 34232 TD TITLE ☐ Delete ☐ Change TITLE ☐ Addition AIENA, ROSE NAME NAME AIENA, ROSE 6702 OAK HAMMOCK DR. STREET ADDRESS STREET ADDRESS 6702 OAK HAMMOCK DR. CITY-ST-7IP **BRADENTON FL 34202** CITY-ST-ZIP RADENTON, FL. 34202 VPD TITLE ■ Delete Change ☐ Addition WALKER, SAM NAME SCHWACHTSNBERGER, CARL 2201 SHADOW OAKS RD. STREET ADDRESS STREET ADDRESS 13405 CHANCELLOR BLVD. CITY-ST-ZIP SARASOTA FL 34240 CITY-ST-7/P BYNCHARLOTTE, FL. 33953 TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Addition NAME NAME

12. 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 617, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

STREET ADDRESS

CITY-ST-ZIP

STREET ADDRESS

CITY-ST-ZIP

2/10/02