

2001 UNIFORM BUSINESS REPORT (UBR)

FILED
Sep 14, 2001 8:00 am
Secretary of State

09-14-2001 90004 020 ***550.00

DOCUMENT # P00000006184

1. Entity Name

SPEED & PASSION U.S.A., INC.

Principal Place of Business

**800 SE 3RD AVENUE
 SUITE 301
 FORT LAUDERDALE FL 33316**

Mailing Address

**800 SE 3RD AVENUE
 SUITE 301
 FORT LAUDERDALE FL 33316**

2. Principal Place of Business

**100 E. Sample Road
 Ste. 100**

3. Mailing Address

**100 E. Sample Road
 Suite 100**

City & State

Pompano Beach, FL

City & State

Pompano Bch

Zip

33064

Country

USA

Zip

33064

Country

USA

4. FEI Number

Applied for

Applied For

Not Applicable

5. Certificate of Status Desired

☐

**\$8.75 Additional
 Fee Required**

6. Name and Address of Current Registered Agent

LABATE, MARK J

**800 SE 3RD AVENUE SUITE 301
 FORT LAUDERDALE FL 33316**
**100 E. Sample Road
 Suite 100
 Pompano Bch, FL 33064**

7. Name and Address of New Registered Agent

Name

Street Address (P.O. Box Number is Not Acceptable)

City

FL

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

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

9. This corporation is eligible to satisfy its intangible
 Tax filing requirement and elects to do so.
 (See criteria on back) ☐

**FILE NOW!!! FEE IS \$550.00
 After September 12, 2001 Fee will be \$750.00
 Make Check Payable to Department of State**

10. Election Campaign Financing
 Trust Fund Contribution. ☐

**\$5.00 May Be
 Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE **D** ☐ Delete
 NAME **MORONI, SERGIO**
 STREET ADDRESS **800 SE 3RD AVENUE SUITE 301**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE **D** ☐ Delete
 NAME **DREOSSI, MICHELE**
 STREET ADDRESS **800 SE 3RD AVENUE SUITE 301**
 CITY-ST-ZIP **FORT LAUDERDALE FL 33316**

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Delete
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE **D** ☐ Change ☐ Addition
 NAME **Moroni, Sergio**
 STREET ADDRESS **100 E. Sample Rd., Ste. 100**
 CITY-ST-ZIP **Pompano Bch, FL 33064**

TITLE **D** ☐ Change ☐ Addition
 NAME **Dreossi, Michele**
 STREET ADDRESS **100 E. Sample Rd.**
 CITY-ST-ZIP **Pompano Bch, FL 33064**

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
 NAME
 STREET ADDRESS
 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:

SIGNATURE REQUIRED
 SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

09/10/01 (305)496-5300

Date

Daytime Phone #

CR2E034 (5/01)