2001 UNIFORM BUSINESS REPORT (UBR)

FILED May 21, 2001 8:00 am Secretary of State 05-21-2001 90341 011 ***150.00

Daytime Phone #

DOCUMENT # P00000021601 1. Entity Name WRIGHT TOUCH AUTOMOTIVE & SUPER TUNING, Mailing Address Principal Place of Business C0068540 5780 S.W. 25TH STREET HOLLYWOOD FL 33023 2. Principal Place of Business 3. Mailing Address SAME AS ABOVE 5780 S.W. 25TH STREET DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. BAY #3 Applied For 4. FEI Number City & State City & State Not Applicable 65-0987384 HOLLYWOOD FL Country \$8.75 Additional Country Žip Zip 5. Certificate of Status Desired 33023 USA Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Street Address (P.O. Box Number is Not Acceptable) STEVEN WRIGHT 5780 S.W. 25TH STREET BAY# 3 Zip Code City HOLLYWOOD, FLORIDA 33023 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** DATE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 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 Make Check Payable to Department of State (See criteria on back) CR2E034 (11/00) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 11. Addition TITLE P/T/S Delete TITLE NAME STEVEN WRIGHT NAME STREET ADDRESS 5780 S.W.25TH STREET BAY# 3 STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP HOLLYWOOD, FLORIDA 33023 Addition Delete ппе Change TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY ST ZIP CITY ST - ZIP Addition Chance TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Addition Change TITLE Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY - ST - ZIP CITY - ST - ZIP Change Addition Delete TITLE TITLE NAME 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 truetee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if chapped, or on an attachment with sur address, with all other like empowered.

SIGNATURE: 💉

STEVEN WRIGHT SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

STF FL32381F.1