2002 UNIFORM BUSINESS REPORT (UBR)

May 23, 2002 8:00 am Secretary of State P00000039756 DOCUMENT # 1. Entity Name **B.M. MOTORS CORPORATION** 05-23-2002 90029 005 ***150.00 Principal Place of Business Mailing Address 8177 N.W. 74TH AVENUE 8177 N.W. 74TH AVENUE MEDLEY FL 33166 MEDLEY FL 33166 2. Principal Place of Business 3. Mailing Address DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 65-1001077 Not Applicable Zip Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent FERNANDEZ CARABEO, GILBERTO R Street Address (P.O. Box Number is Not Acceptable) 14351 S.W. 71 LANE **MIAMI FL 33183** Zip Code City 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 (NOTE: Registered Agent signature required when reinstating) ped or printed name of registered agent and tale if applicable FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be After May 1, 2002 Fee will be \$550.00 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 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 11. OFFICERS AND DIRECTORS 12. CR2E034 (9/01) PD ☐ Change ☐ Addition Delete TITLE TITLE NAME NAME FERNANDEZ, GILBERTO R STREET ADDRESS 14351 SW 71 LANE STREET ADDRESS CITY-ST-ZIP **MIAMI FL 33183** CITY-ST-ZIP ☐ Change ☐ Addition TITLE ☐ Delete TITLE JIMENEZ, ENRIQUE NAME NAME STREET ADDRESS STREET ADDRESS 7071 S.W. 14TH CT CITY-ST-ZIP **MIAMI FL 33183** CITY-ST-ZIP Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET: ADDRESS STREET ADDRESS CITY-ST-ZIP CITY_ST-ZIP TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition TITLE TITLE Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP 13. I hereby certify that the information supplied with this filling 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 amader as, with all other like empowered.

Date

Daytime Phone #

FILED