2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P00000065441

Entity Name: MICRO MOTORS INC.

City-St-Zip:

TAMPA, FL 33609

FILED Jan 13, 2002 8:00 AM Secretary of State

| Current Principal Place of Business: | | | New Principal Place of | New Principal Place of Business: | |
|---|--|--|---|---|--|
| 122-89 W COLINIAL DR WINTER GARDEN, FL 34787 | | | | 122-89 W COLONIAL DR WINTER GARDEN, FL 34787 | |
| Current Mailing Address: | | | New Mailing Address: | New Mailing Address: | |
| 4532 W KE TAMPA, F | ENNEDY BLVI L 33609 |) | 4532 W KENNEDY BLV #294 TAMPA, FL 33609 | D | |
| FEI Number | : 59-3656335 | FEI Number Applied For () | FEI Number Not Applicable () | Certificate of Status Desired () | |
| Name and Address of Current Registered Agent: | | | Name and Address of | Name and Address of New Registered Agent: | |
| LANG, JUDITH 122-89 W COLINIAL DR WINTER GARDEN, FL 34787 | | | | LANG, JUDITH 122-89 W COLONIAL DR WINTER GARDEN, FL 34787 | |
| | named entity s e of Florida. | submits this statement for the | purpose of changing its registered | office or registered agent, or both, | |
| SIGNATURE: | | | | 01/13/2002 | |
| | Electror | nic Signature of Registered Ag | ent | Date | |
| | | o satisfy its Intangible Tax filing red g Trust Fund Contribution (). | quirement and elects to do so (X). | | |
| OFFICERS AND DIRECTORS: | | | ADDITIONS/CHANGES | ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS: | |
| Title: Name: Address: City-St-Zip: | VD () LANG, JUDITH 4532 W KENNE TAMPA, FL 33 | | Title: (Name: Address: City-St-Zip: |) Change () Addition | |
| Title: Name: Address: | PD () LANG, MICHAE 4532 W KENNE | | Title: (Name: Address: |) Change () Addition | |

City-St-Zip:

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

SIGNATURE: JUDITH LANG VD 01/13/2002