2001 UNIFORM BUSINESS REPORT (UBR) FILED May 01, 2001 08:00 AM P00000079006 DOCUMENT # 1. Entity Name **Secretary of State** TORQUE AND HORSEPOWER PERFORMANCE, CO. Principal Place of Business Mailing Address 226 - 82ND AVE NORTH 226 - 82ND AVE NORTH ST PETERSBURG FL ST PETERSBURG FL33702 33702 2. Principal Place of Business 3. Mailing Address 11211 MOONVALLEY WAY Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For TAMPA 59-3670312 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent ALLEN 226 - 82ND AVE NORTH Street Address (P.O. Box Number is Not Acceptable) ST PETERSBURG FL33702 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. 05/01/2001 Signature, typed or printed name of registered agent and title if applicable, (NOTE: Registered Agent signature required when reinstating) 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS 11. 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 D TITLE ☐ Delete TITLE CR2E034 (11/00) ☐ Addition MAME JONES ALLEN M NAME 226 - 82ND AVE NORTH STREET ADDRESS STREET ADDRESS CITY-ST-ZIP ST PETERSBURG FL 33702 CITY-ST-ZIP D ☐ Delete TITLE X Change ☐ Addition NAME RIVERA GEORGE NAME RIVERA GEORGE STREET ADDRESS 1300 25TH ST N STREET ADDRESS 11211 MOONVALLEY WAY CITY-ST-ZIP ST PETERSBURG FL 33713 CITY-ST-ZIP FL33635 TAMPA Delete TITLE ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE TITLE Change Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Addition 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 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.

05/01/2001

Daytime Phone #

Date

GEORGE A. RIVERA

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

SIGNATURE: _