2001 UNIFORM BUSINESS REPORT (UBR)

FILED Feb 13, 2001 8:00 am DOCUMENT # P0000091901 Secretary of State 1. Entity Name TRI STAR MOTORS, INC. 02-13-2001 90582 014 ***150.00 Mailing Address Principal Place of Business 3046 I AND J. WEST THARPE ST. 3046 I AND J. WEST THARPE ST. TALLAHASSEE FL 32303 TALLAHASSEE FL 32303 119191 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 59-3<u>677/04</u> Not Applicable Zip Country Country Zip \$8.75 Additional 5. Certificate of Status Desired ___ Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name WOODSON, JOSEPH M Street Address (P.O. Box Number is Not Acceptable) 3046 I AND J, WEST THARPE ST. TALLAHASSEE FL 32303 Zip Code FL 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 (See criteria on back) Make Check Payable to Department of State OFFICERS AND DIRECTORS ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. DPST ☐ Addition TITLE ☐ Change TITLE ☐ Delete WOODSON, JOSEPH M NAME NAME STREET ADDRESS STREET ADDRESS 1909 SHADY OAKS DR. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 Change ☐ Addition TITLE ☐ Delete TITLE BUCHANAN, CHARLES E NAME NAME STREET ADDRESS STREET ADDRESS 5036 VALLEY-FARM RD. CITY-ST-ZIP CITY-ST-ZIP TALLAHASSEE FL 32303 ☐ Delete Change ☐ Addition TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Addition TITLE ☐ Delete TITLE Change NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE TITLE ☐ Change ☐ Addition ☐ Delete NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-7IP

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 AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR