2001 UNIFORM BUSINESS REPORT (UBR)

May 15, 2001 8:00 am Secretary of State DOCUMENT # P00000112565 05-15-2001 90051 026 ***150.00 MOTOR SPORT AG, INC. Principal Place of Business Mailing Address 3420 NORTH 29TH AVENUE 3420 NORTH 29TH AVENUE HOLLYWOOD FL 33020-1002 HOLLYWOOD FL 33020-1002 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 Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired \Box Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name ALVAREZ, CARLOS Street Address (P.O. Box Number is Not Acceptable) 3420 NORTH 29TH AVENUE HOLLYWOOD FL 33020-1002 City 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. SIGNATURE 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 П Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 PD TITLE TITLE ☐ Addition ☐ Delete SCHAUB, FRANK NAME NAME STREET ADDRESS 3420 NORTH 29TH AVENUE STREET ADDRESS ČITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020-1002 ☐ Delete ☐ Change Addition TITLE TITLE ALVAREZ, CARLOS NAME NAME STREET ADDRESS STREET ADDRESS 3420 NORTH 29TH AVENUE CITY-ST-ZIP CITY-ST-ZIP HOLLYWOOD FL 33020-1002 Change TITLE ☐ Delete TITLE Addition 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-ZIP CITY-ST-ZIP ☐ Delete TITLE Change Addition STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TITLE Addition NAME NAME STREET ADDRESS STREET ADDRESS

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. s, with all

CITY-ST-ZIP

SIGNATURE:

CITY-ST-ZIP

arlos Alvarez 4-14-01 305-527-6454

TOR Date Devime Phone #

CR2E034 (10/00)