2002 UNIFORM BUSINESS REPORT (UBR)

Aug 14, 2002 8:00 am Secretary of State DOCUMENT # P01000005483 1. Entity Name 08-14-2002 90025 046 ***150.00 TESTA EXECUTIVE MOTORS, INC. Principal Place of Business Mailing Address 80134302 8136 SW 86TH TERR 8136 SW 86TH TERR MIAMI FL 33143 MIAMI FL 33143 2. Principal Place of Business 3. Mailing Address SW 8 ave 64D1 Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State City & State 4. FEI Number Applied For 65-1069046 Miawi Not Applicable Zip Country Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name SPIEGEL & UTRERA, P.A. Street Address (P.O. Box Number is Not Acceptable) 343 ALMERIA AVENUE **CORAL GABLES FL 33134** 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signature, typed or printed name of registered agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) FILE NOW!!! FEE IS \$550.00 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 September 13, 2002 Fee will be \$750.00 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 OFFICERS AND DIRECTORS 11. 12. CR2E034 (4/02) ☐ Delete TITLE Change Addition TITLE PSTD TESTA, DONALD P NAME STREET ADDRESS 8136 SW 86TH TERR STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP **MIAMI FL 33143** TITLE ☐ Delete TITLE Change Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Delete TITLE ☐ Change ☐ Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIE CITY-ST-ZIP ☐ Change ☐ Delete TITLE Addition TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIF ☐ Delete TITLE ☐ Change Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Delete TITLE ☐ Change ■ Addition TITLE NAME 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 17 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE

FILED

HHACHMENT JACOBS & CARNEY

CERTIFIED PUBLIC ACCOUNTANTS

SUITE 204 6401 S.W. 87 AVENUE

MIAMI, FLORIDA 33173

TELEPHONE (305) 274-1200 FAX (305) 274-0191

MEMBERS

AMERICAN INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

FLORIDA INSTITUTE OF CERTIFIED PUBLIC ACCOUNTANTS

STUART L. JACOBS, PFS, C.P.A. (FLA)
REGISTERED INVESTMENT ADVISOR
JERRY L. CARNEY, C.P.A. (FLA)
MYRON R. KAHN, C.P.A. (FLA)
DAVID L. JACOBS, C.P.A. (FLA)

August 7, 2002

Division of Corporations Uniform Business Report Filings PO Box 6327 Tallahassee, FI 32314

RE: Testa Executive Motors, Inc.

To Whom It May Concern,

We are the accountants for the above referenced corporation. The corporation did not receive its initial 2002 UBR that your office mailed out during January, 2002. Enclosed please find the completed 2002 UBR and a check for \$150 for the 2002 annual fee. Please waive the \$400 late filing penalty.

David L. Jacobs, CPA