2002 UNIFORM BUSINESS REPORT (UBR)

May 20, 2002 8:00 am Secretary of State P01000034597 DOCUMENT # 1. Entity Name 05-20-2002 90051 041 ***150.00 MYSTIC MOTORCARS, INC. Principal Place of Business Mailing Address 5283-EHRLICH ROAD 32083 EHRLICH ROAD TAMPA FL 33624 TAMPA FL 33624 2. Principal Place of Business 3. Mailing Address 5283 Ehrlich Road <u>5283 Ehrlich Road</u> Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State Tampa, FL 33624 33624 59-3702452 Tampa, FLNot Applicable \$8.75 Additional Country 5. Certificate of Status Desired Fee Required 33624 USA 33624 USA 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. (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible \$5.00 May Be Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Trust Fund Contribution. Added to Fees Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. 11. OFFICERS AND DIRECTORS ☐ Addition Change PD TITLE ☐ Delete TITLE NAME NAME ELY, ELIZABETH J Ely, Elizabeth J. (52089) EHRLICH ROAD - 5283 STREET ADDRESS 5283 Ehrlich Road STREET ADDRESS CITY-ST-ZIP TAMPA FL 33624 CITY-ST-ZIP Tampa, FL 33624 Thange ☐ Addition TITLE ☐ Delete TITLE NAME MIRABAL, MARIO F NAMÉ Mirabal, Mario F. 52083 EHRLICH ROAD - 5283 STREET ADDRESS STREET ADDRESS 5283 Ehrlich Road CITY-ST-ZIP CITY-ST-ZIP TAMPA FL 33624 Tampa, FL 33624 ☐ Change ☐ Addition TITLE Delete ____ TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP CITY-ST-ZIP ☐ Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change Addition ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-7IP 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 trusted 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.

FILED