2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Mar 29, 2002 8:00 am Secretary of State P01000070786 DOCUMENT # 1. Entity Name 02-25-2002 90033 019 ***150 00 ADVANCED VEHICLE CONCEPTS, INC. Principal Place of Business Mailing Address C/O NICHOLAS FERNANDEZ, P.A. C/O NICHOLAS FERNANDEZ, P.A. 780 N.W. LE JEUNE ROAD: SÚITE 324 780 N.W. LE JEUNE ROAD, SUITE 324 MIAM! FL 33126 MIAMI FL 33126 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 Country \$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 -ESQUIRE CORPORARTE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 780 N.W. LE JEUNE ROAD, SUITE 324 MIAMI FL 33126 City Zio Code units this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. SIGNATURE T (NOTE: Registered Agent signature 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. Afte<u>r May 1, 2002 Fee</u> will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) e Check Payable to Department of State OFFICERS AND DIRECTORS 11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12 TITLE ☐ Delete CR2E034 (9/01) TITLE ☐ Change NAME MONCAYO, GUSTAVO STREET ADDRESS STREET ADDRESS 301 174 STREET, #1914 CITY-ST-ZIP CITY-ST-ZIP N. MIAMI BEACH, FL 33160 TITLE ☐ Delete TITLE ☐ Change NAME MALIF STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Delete TILE ☐ Addition Change Change NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Deleta TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7P TITLE Delete TITLE ☐ Change 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 13. I hereby certify that the information supplied with this filling 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 ap-address_with appears.

FILED