.2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

May 29, 2002 8:00 am Secretary of State DOCUMENT # P01000078842 05-01-2002 91571 040 ***150.00 1. Entity Name U.S. AIRMOTIVE INTERNATIONAL, INC. Principal Place of Business Mailing Address 5439 NW 36 ST 5439 NW 36 ST MIAMI FL 33166 MIAMI FL 33166 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc. DO NOT WRITE IN THIS SPACE City & State 4. FEI Number City & State Applied For Not Applicable Zip Country Zip Country \$8.75 Additional 5. Certificate of Status Desired 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent SPELLED WBON6 KRYSZEWSKI, ANTHONY E Street Address (P.O. Box Number is Not Acceptable) 3 4 3 9 ~ ~ 36 ST 5439 NW 38 ST **MIAMI FL 33168** MAMI City Zip Code 8. The above na its registered office or registered agent, or both, in the State of Florida. SIGNATURE d Agent signature required when reinstating) 9. This corpora eligible to satisfy its Intangible TLE NOW!!! FEE IS \$150.00 Tax filing regu 10. Election Campaign Financing ement and elects to do so. \$5.00 May Be After May 1, 2002 Fee will be \$550.00 (See criteria on back) Trust Fund Contribution. Make Check Payable to Department of State Added to Fees 11, OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE ☐ Delete TITLE (9/01) Change ✓ Addition NAME Kriszewski, John. NAME STREET ADDRESS STREET ADORESS 5439 NW 36 ST. MIAMI FL 33166 CITY-ST-ZIP CITY-ST-ZIP TITLE . ☐ Delete THE DΛ ☐ Change Addition NAME NAME Kruszewski, A 5439 NW 36 ST. Miami, FL 3 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ז ותוד Delete iin e Addition NAME Kruszewski NAME STREET ADDRESS STREET ADDRESS 5439 NW 36 CITY-ST-7IP CITY-ST-ZIP Miami Fl TITLE Delete ☐ Change M Addition NAME NAME Bortunk Frank 5439 NW 365T STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP miami TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-2IP TITLE ☐ Delete TITLE ☐ Change ☐ Addition NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-71P CITY-ST-ZIP 13. Thereby certify that the information supplied with his 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 in frue 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 of trustee expowered 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.

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