2002 UNIFORM BUSINESS REPORT (UBR)

changed, or on an attachment w

SIGNATURE:

May 28, 2002 8:00 am Secretary of State P01000091168 DOCUMENT # 1. Entity Name 05-28-2002 91608 042 ***150.00 ELECTRIC WHEELS, INC. Mailing Address Principal Place of Business 5915 PONCE DE LEON BLVD STE 12 5915 PONCE DE LEON BLVD STE 12 CORAL GABLES FL 33146 CORAL GABLES FL 33146 3. Mailing Address 2. Principal Place of Business DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For 4. FEI Number City & State City & State Not Applicable \$8.75 Additional Country Zip Zip Country 5. Certificate of Status Desired Fee Required 7. Name and Address of New Registered Agent 6. Name and Address of Current Registered Agent Name MILLER, ROBERT-M ----Street Address (P.O. Box Number is Not Acceptable) 5915 PONCE DE LEON BLVD STE 12 CORAL GABLES FL 33146 Zip Code City FL 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 DATE gnature, 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 \$5.00 May Be 10. Election Campaign Financing After May 1, 2002 Fee will be \$550.00 Tax filing requirement and elects to do so. Added to Fees Trust Fund Contribution. Make Check Payable to Department of State (See criteria on back) ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 12. OFFICERS AND DIRECTORS 11. ROBSET M. MILLER BLUD., STE. 12 5915 PONCE DE CON BLUD., STE. 12 CORDL GABLES, FL. 33146 ☐ Addition Delete TITLE TITLE MCDONELL, DAN NAME 5915 PONCE DE LEON BLVD STE 12 STREET ADDRESS STREET ADDRESS CITY-ST-ZIP **CORAL GABLES FL 33146** CITY-ST-ZIP Change Addition TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-7IP Addition ☐ Change TITLE ☐ Delete TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP--CITY#ST#7IP ☐ Addition ☐ Change ☐ Delete TITLE TITLE NAME NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP Change Addition TITLE Delete NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP ☐ Change ☐ Addition Delete TITLE 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 of tustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 11 or Block 12 if

FILED

Attachment # P01000091168

435156

LAW OFFICES

ROBERT M. MILLER, P.A.

SUITE 12

5915 PONCE DE LEON BOULEVARD CORAL GABLES, FLORIDA 33146

> TELEPHONE (305) 665-1993 TELEFAX (305) 662-9119

> > May 2, 2002

Division of Corporations Uniform Business Report Filings P.O. Box 1500 Tallahassee, Florida 32302-1500

Re: Electric Wheels, Inc.

To whom it may concern:

Enclosed, please find my Uniform Business Report. The report was misplaced by my office staff, upon it's receipt and was not discovered by me until April 30. Under the circumstances I would appreciate it if you would please waive the late fee relative to the filing of same.

Thank you for your courtesies in this regard.

Very truly yours,

ROBERT M. MILLER

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