

2002 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P01000104054

FILED
Mar 27, 2002 8:00 AM
Secretary of State

Entity Name: L & W MOTORWORKS, INC.

Current Principal Place of Business:

2485 W. 6TH LANE
HIALEAH, FL 33010

New Principal Place of Business:

1380 NW 65 AVE
BAY C
PLANTATION, FL 33313

Current Mailing Address:

2485 W. 6TH LANE
HIALEAH, FL 33010

New Mailing Address:

1380 NW 65 AVE
BAY C
PLANTATION, FL 33313

FEI Number: 65-1148231

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

LONG, JOSEPH
2485 W. 6TH LANE
HIALEAH, FL 33010

Name and Address of New Registered Agent:

LONG, JOSEPH PRES.
2485 W. 6TH LANE
HIALEAH, FL 33010

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: JOSEPH LONG

03/27/2002

Electronic Signature of Registered Agent

Date

This corporation is eligible to satisfy its Intangible Tax filing requirement and elects to do so (X).

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: D () Delete
Name: LONG, JOSEPH
Address: 2485 W. 6TH LANE
City-St-Zip: HIALEAH, FL 33010

Title: () Delete
Name:
Address:
City-St-Zip:

Title: () Delete
Name:
Address:
City-St-Zip:

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: D (X) Change () Addition
Name: LONG, JOSEPH PRESIDE
Address: 2485 W. 6TH LANE
City-St-Zip: HIALEAH, FL 33010

Title: O () Change (X) Addition
Name: JOHNSON, GLORIA D TREASUR
Address: 608 WEST 23 ST
City-St-Zip: HIALEAH, FL 33010

Title: O () Change (X) Addition
Name: WAGNER, DANIEL VICE PR
Address: 5400 SW 40 ST
City-St-Zip: DAVIE, FL 33314

I hereby certify that the information supplied with this filing does not qualify for the 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 electronic 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 above, or on an attachment with an address, with all other like empowered.

SIGNATURE: JOSEPH LONG

D

03/27/2002

Electronic Signature of Signing Officer or Director

Date