2002 UNIFORM BUSINESS REPORT (UBR)

SIGNATURE:

Jun 03, 2002 8:00 am Secretary of State DOCUMENT # P01000120867 1. Entity Name 05-07-2002 90371 026 ***150.00 PREMIERE AUTOTECHNIKS INC. Principal Place of Business Mailing Address 34500 8610 N SHERMAN CIRCLE 8810 N SHERMAN CIRCLE 506 MIRAMAR FL 33025 MIRAMAR FL 33025 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 80-000440B Zip Not Applicable Country Zip 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 ALLEN, KARL A Street Address (P.O. Box Number is Not Acceptable) 8610 N SHERMAN CIRCLE MIRAMAR FL 33025 City Zip Code 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. agent and title if applicable. (NOTE: Registered Agent signature required when reinstating) DATE 9. This corporation is eligible to satisfy its Intangible FILE NOW!!! FEE IS \$150.00 Tex filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 10. Election Campaign Financing \$5.00 May Be (See criteria on back) Make Check Payable to Department of State Trust Fund Contribution. Added to Fees 11. OFFICERS AND DIRECTORS 12. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 TITLE PRESIDENT ☐ Delete TITLE ☐ Addition (9/01) NAME KARL KARL ALLEH 8610 H. SHERMAN ☐ Change NAME URCLE 4 506 STREET ADDRESS STREET ADDRESS CITY ST-ZIP MIRAMAR PL 33025 CITY-ST-ZIP TITLE VICE PRESIDENT TITLE NAME NIGEL REDWOOD Change ☐ Addition NAME STREET ADDRESS 8610 N-SHEEMAN CLECKE STREET ADDRESS CITY-ST-7IP MIZAMAR 33025 CITY-ST-72P TITLE . -TITLE -NAME -- Change --- Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-70 CITY-ST-ZiP TITLE ☐ Delete TITLE NAME ☐ Change ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE Defete TITLE ☐ Change NAME ☐ Addition NAME STREET ADDRESS STREET ADDRESS CITY-ST-ZIP CITY-ST-ZIP TITLE ☐ Defete TITLE NAME ☐ Change ☐ Addition 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 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

FILED

984-438-7097