

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000007020

FILED
Apr 01, 2003
Secretary of State

Entity Name: NEW IMAGE MOTOR SPORTS, INC.

Current Principal Place of Business:

3500 FAIRFAX LANE
DAVIE, FL 33330

New Principal Place of Business:

9950 NW 27 AVE
MIAMI, FL 33147 US

Current Mailing Address:

3500 FAIRFAX LANE
DAVIE, FL 33330

New Mailing Address:

18553 SW 41STREET
MIRAMAR, FL 33029 US

FEI Number: 03-0380780

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

VELEZ, JOHN
11895 NW 27TH AVE.
MIAMI, FL 33167 US

Name and Address of New Registered Agent:

VELEZ, JOHN E
18553SW41STREET
MIRAMAR, FL 33029 US

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: JOHN E VELEZ

04/01/2003

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: DP () Delete
Name: VELEZ, JOHN
Address: 11895 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: VPD () Delete
Name: SIOMARA, SENISES
Address: 11895 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33167

Title: SD () Delete
Name: GUZMAN, FREDDY
Address: 11895 NW 27TH AVE.
City-St-Zip: MIAMI, FL 33167

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: DP (X) Change () Addition
Name: VELEZ, JOHN
Address: 18553 SW 41STREET
City-St-Zip: MIRAMAR, FL 33029 US

Title: VPD (X) Change () Addition
Name: SIOMARA, SENISES
Address: 3500 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330 US

Title: SD (X) Change () Addition
Name: GUZMAN, FREDDY
Address: 3500 FAIRFAX LANE
City-St-Zip: DAVIE, FL 33330 US

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: JOHN E VELEZ

DP

04/01/2003

Electronic Signature of Signing Officer or Director

Date