2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

DOCUMENT #

P02000033401

1. Entity Name

MODIFIED AUTOMOTIVE, INC.



Feb 21, 2003 8:00 am Secretary of State

02-21-2003 90206 037 ***150.00

FILED

Princi	ipal I	Pla	се	of Bu	ısiness
3469	NW	19	\$1	REET	#17

FT LAUDERDALE FL 33311

Mailing Address

3469 NW 19 STREET #17 FT LAUDERDALE FL 33311

1 CAUDENDALE EL 33311			17 570											
		4 250	3. Mailing Address 2509 Wilshire Drive Suite, Apt. #, etc.				CHECK HERE IF MAKING CHANGES							
Suite, Apt. #	#, etc									HECK HER	E IF MAN	NG CHAI		olied For
City & State MIRAMAR FC			1 1 1	City & State MIRGMAR FC				4. FEI Number 03-04/5223					Not	Applicable
3302	Cou	entry CA	Zip 22	025	Count	sa _		5 . C	Certificate of Sta	atus Desirec		+	5 Additequired	
<u> 2200</u>	6. Name and	Address of Current						7. Name and Address of New Registered Agent						
HAYDEN, S	STEPHEN		-			Name Street Ac	dress (P.O. Bo	ox Number is N		0ん(x ble)			
275 NE 48 STREET POMPANO BEACH FL 33064					11555 Herou Bay 8Cvd#Jro CityCoral Springs FL 33076									
B. 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE Signatore, type3 or printed name of registered agent and title if applicative. (NOTE: Registered Agent signature required when reinstating) DATE														
FILE NOW!!! FEE IS \$150.00 After May 1, 2003 Fee will be \$550.00 Make Check Payable to Florida Department of State								9. Election Trust Fu	Campaign and Contribu	ution.		Added	May Be to Fees	
10.		OFFICERS AN	DIRECTO	RS	11.			ADI	DITIONS/CHA	NGES TO C	OFFICERS			
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D SEETARAM, DA 3469 NW 19 S FT LAUDERDA	TREET #17		Delete									Change	Addition
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12. 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

SIGNATURE:

MREQUIRED