

2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000099731

FILED
Mar 10, 2003
Secretary of State

Entity Name: COMPACT MOTORS INC.

Current Principal Place of Business:

1716 N DIXIE HWY
HOLLYWOOD, FL 33020

New Principal Place of Business:

Current Mailing Address:

1716 N DIXIE HWY
HOLLYWOOD, FL 33020

New Mailing Address:

FEI Number: 42-1550610

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

JANNINI, MARTIN M
1455 SW 97 WAY
DAVIE, FL 33324

Name and Address of New Registered Agent:

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:

Electronic Signature of Registered Agent

Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: P () Delete
Name: JANNINI, MARTIN M
Address: 1455 SW 97 WAY
City-St-Zip: DAVIE, FL 33324

Title: V () Delete
Name: HOLLY, GLADYS
Address: 118-31 NW 38 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: T () Delete
Name: COLES, PIERRE A
Address: 7631 NW 59TH WAY
City-St-Zip: PARKLAND, FL 33067

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: V P (X) Change () Addition
Name: DURAND, GABRIEL
Address: 118-31 NW 38 PLACE
City-St-Zip: SUNRISE, FL 33323

Title: S (X) Change () Addition
Name: COLES, PIERRE A
Address: 5851 HOLMBERG ROAD #2922
City-St-Zip: PARKLAND, FL 33067

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: MARTIN M JANNINI

P

03/10/2003

Electronic Signature of Signing Officer or Director

Date