

2003 FOR PROFIT CORPORATION UNIFORM BUSINESS REPORT (UBR)

FILED
Feb 03, 2003 8:00 am
Secretary of State

02-03-2003 90026 021 ***158.75

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1. Entity Name

MEGA RACING PERFORMANCE, INC.



Principal Place of Business

22521 SW 66 AVE #108
BOCA RATON FL 33428

Mailing Address

22521 SW 66 AVE #108
BOCA RATON FL 33428

2. Principal Place of Business

1522 E. Commercial blvd

3. Mailing Address

1522 E. Commercial blvd

Suite, Apt. #, etc.

Suite, Apt. #, etc.

City & State

Oakland park FL

City & State

Oakland park FL

4. FEL Number

82-0570135

Applied For

Not Applicable

Zip

33334

Country

Broward

Zip

33334

Country

Broward

5. Certificate of Status Desired

☒

\$8.75 Additional
Fee Required

☐ CHECK HERE IF MAKING CHANGES

6. Name and Address of Current Registered Agent

~~SASKA, NORBERT~~

22521 SW 66 AVE #108
BOCA RATON FL 33428

7. Name and Address of New Registered Agent

Name Laszlo Pinter

Street Address (P.O. Box Number is Not Acceptable)

1522 E COMMERCIAL BLVD.

City

OAKLAND PARK

FL

Zip Code

33334

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. I am familiar with, and accept the obligations of registered agent.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

LASZLO PINTER 01-30-03

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 Campaign Financing
Trust Fund Contribution.

☐

\$5.00 May Be
Added to Fees

10. OFFICERS AND DIRECTORS

TITLE ~~JD, SEC,~~ ☐ Delete
NAME PINTER, LASZLO
STREET ADDRESS 22521 SW 66 AVE #108
CITY-ST-ZIP BOCA RATON FL 33428

TITLE PSD ☒ Delete
NAME SASKA, NORBERT
STREET ADDRESS 22521 SW 66 AVE #108
CITY-ST-ZIP BOCA RATON FL 33428

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Delete
NAME
STREET ADDRESS
CITY-ST-ZIP

11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11

TITLE PSD, SEC, JD ☒ Change ☐ Addition
NAME PINTER, LASZLO
STREET ADDRESS 1522 E COMMERCIAL BLVD.
CITY-ST-ZIP OAKLAND PARK, FL 33334

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

TITLE ☐ Change ☐ Addition
NAME
STREET ADDRESS
CITY-ST-ZIP

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:

SIGNATURE REQUIRED

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Date

Daytime Phone #

01-30-03 954-351-7487

CR2E034 (10/02)