

# 2003 UNIFORM BUSINESS REPORT (UBR)

DOCUMENT# P02000132829

FILED  
Apr 29, 2003  
Secretary of State

Entity Name: CASOLI MOTO USA, INC.

## Current Principal Place of Business:

3535 CORONADO DRIVE  
UNIT 804  
SARASOTA, FL 34231

## Current Mailing Address:

POST OFFICE BOX 177  
SAFETY HARBOR, FL 34695

## New Principal Place of Business:

OAKWOOD CENTRE 14100 US HWY 19N  
SUITE 117  
CLEARWATER, FL 33762

## New Mailing Address:

OAKWOOD CENTRE 14100 US HWY 19N  
SUITE 117  
CLEARWATER, FL 33762

FEI Number: 02-0657167

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

SPIEGEL & UTRERA, P.A.  
1840 SW 22ND ST.  
4TH FLOOR  
MIAMI, FL 33145 US

## 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: PTD ( ) Delete  
Name: TOPCHIEV, REEVE  
Address: 3535 CORONADO DRIVE #804  
City-St-Zip: SARASOTA, FL 34231

Title: VSD ( ) Delete  
Name: CUNNINGHAM, RYAN  
Address: 3535 CORONADO DRIVE #804  
City-St-Zip: SARASOTA, FL 34231

## ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

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

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

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: RYAN CUNNINGHAM

VP

04/29/2003

Electronic Signature of Signing Officer or Director

Date